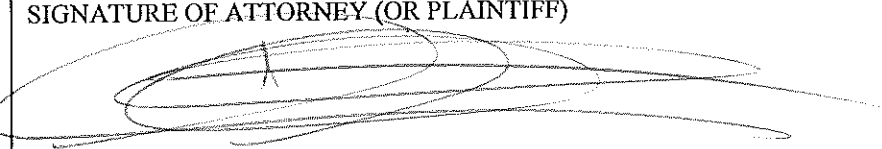


B1040 (FORM 1040) (12/15)

ADVERSARY PROCEEDING COVER SHEET (Instructions on Reverse)		ADVERSARY PROCEEDING NUMBER (Court Use Only)		
PLAINTIFFS ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO	DEFENDANTS YALI ACEVEDO FELICIANO ET ALS. BANCO POPULAR DE PUERTO RICO			
ATTORNEYS (Firm Name, Address, and Telephone No.) C. CONDE & ASSOC. SAN JOSE ST. #254 SUITE 5 SAN JUAN, PR. 00901 TEL.: 787-729-2900	ATTORNEYS (If Known) BAUZA, BRAU, IRRIZARRY, OJEDA & SILVA PO BOX 13669 SAN JUAN, PR 00908 TEL.: 787-710-8262			
PARTY (Check One Box Only) <input checked="" type="checkbox"/> Debtor <input type="checkbox"/> U.S. Trustee/Bankruptcy Admin <input type="checkbox"/> Creditor <input type="checkbox"/> Other <input type="checkbox"/> Trustee	PARTY (Check One Box Only) <input type="checkbox"/> Debtor <input type="checkbox"/> U.S. Trustee/Bankruptcy Admin <input checked="" type="checkbox"/> Creditor <input type="checkbox"/> Other <input type="checkbox"/> Trustee			
CAUSE OF ACTION (WRITE A BRIEF STATEMENT OF CAUSE OF ACTION, INCLUDING ALL U.S. STATUTES INVOLVED) REQUEST FOR EXTENSION OF AUTOMATIC STAY PROVISIONS UNDER 11 USC 105; REQUEST FOR TEMPORARY RESTRAINING ORDER, PRELIMINARY INJUNCTION AND PERMANENT INJUNCTION; VIOLATION OF THE AUTOMATIC STAY PROVISIONS UNDER 11 USC 362 AND SANCTIONS UNDER 11 USC 105				
NATURE OF SUIT (Number up to five (5) boxes starting with lead cause of action as 1, first alternative cause as 2, second alternative cause as 3, etc.)				
<table style="width:100%; border: none;"> <tr> <td style="vertical-align: top; width: 50%; border: none;"> FRBP 7001(1) – Recovery of Money/Property <input type="checkbox"/> 11-Recovery of money/property - §542 turnover of property <input type="checkbox"/> 12-Recovery of money/property - §547 preference <input type="checkbox"/> 13-Recovery of money/property - §548 fraudulent transfer <input type="checkbox"/> 14-Recovery of money/property - other FRBP 7001(2) – Validity, Priority or Extent of Lien <input type="checkbox"/> 21-Validity, priority or extent of lien or other interest in property FRBP 7001(3) – Approval of Sale of Property <input type="checkbox"/> 31-Approval of sale of property of estate and of a co-owner - §363(h) FRBP 7001(4) – Objection/Revocation of Discharge <input type="checkbox"/> 41-Objection / revocation of discharge - §727(c),(d),(e) FRBP 7001(5) – Revocation of Confirmation <input type="checkbox"/> 51-Revocation of confirmation FRBP 7001(6) – Dischargeability <input type="checkbox"/> 66-Dischargeability - §523(a)(1),(14),(14A) priority tax claims <input type="checkbox"/> 62-Dischargeability - §523(a)(2), false pretenses, false representation, actual fraud <input type="checkbox"/> 67-Dischargeability - §523(a)(4), fraud as fiduciary, embezzlement, larceny <div style="text-align: right;">(continued next column)</div> </td> <td style="vertical-align: top; width: 50%; border: none;"> FRBP 7001(6) – Dischargeability (continued) <input type="checkbox"/> 61-Dischargeability - §523(a)(5), domestic support <input type="checkbox"/> 68-Dischargeability - §523(a)(6), willful and malicious injury <input type="checkbox"/> 63-Dischargeability - §523(a)(8), student loan <input type="checkbox"/> 64-Dischargeability - §523(a)(15), divorce or separation obligation (other than domestic support) <input type="checkbox"/> 65-Dischargeability - other FRBP 7001(7) – Injunctive Relief <input checked="" type="checkbox"/> 71-Injunctive relief – imposition of stay <input type="checkbox"/> 72-Injunctive relief – other FRBP 7001(8) Subordination of Claim or Interest <input type="checkbox"/> 81-Subordination of claim or interest FRBP 7001(9) Declaratory Judgment <input type="checkbox"/> 91-Declaratory judgment FRBP 7001(10) Determination of Removed Action <input type="checkbox"/> 01-Determination of removed claim or cause Other <input type="checkbox"/> SS-SIPA Case – 15 U.S.C. §§78aaa <i>et seq.</i> <input type="checkbox"/> 02-Other (e.g. other actions that would have been brought in state court if unrelated to bankruptcy case) </td> </tr> </table>			FRBP 7001(1) – Recovery of Money/Property <input type="checkbox"/> 11-Recovery of money/property - §542 turnover of property <input type="checkbox"/> 12-Recovery of money/property - §547 preference <input type="checkbox"/> 13-Recovery of money/property - §548 fraudulent transfer <input type="checkbox"/> 14-Recovery of money/property - other FRBP 7001(2) – Validity, Priority or Extent of Lien <input type="checkbox"/> 21-Validity, priority or extent of lien or other interest in property FRBP 7001(3) – Approval of Sale of Property <input type="checkbox"/> 31-Approval of sale of property of estate and of a co-owner - §363(h) FRBP 7001(4) – Objection/Revocation of Discharge <input type="checkbox"/> 41-Objection / revocation of discharge - §727(c),(d),(e) FRBP 7001(5) – Revocation of Confirmation <input type="checkbox"/> 51-Revocation of confirmation FRBP 7001(6) – Dischargeability <input type="checkbox"/> 66-Dischargeability - §523(a)(1),(14),(14A) priority tax claims <input type="checkbox"/> 62-Dischargeability - §523(a)(2), false pretenses, false representation, actual fraud <input type="checkbox"/> 67-Dischargeability - §523(a)(4), fraud as fiduciary, embezzlement, larceny <div style="text-align: right;">(continued next column)</div>	FRBP 7001(6) – Dischargeability (continued) <input type="checkbox"/> 61-Dischargeability - §523(a)(5), domestic support <input type="checkbox"/> 68-Dischargeability - §523(a)(6), willful and malicious injury <input type="checkbox"/> 63-Dischargeability - §523(a)(8), student loan <input type="checkbox"/> 64-Dischargeability - §523(a)(15), divorce or separation obligation (other than domestic support) <input type="checkbox"/> 65-Dischargeability - other FRBP 7001(7) – Injunctive Relief <input checked="" type="checkbox"/> 71-Injunctive relief – imposition of stay <input type="checkbox"/> 72-Injunctive relief – other FRBP 7001(8) Subordination of Claim or Interest <input type="checkbox"/> 81-Subordination of claim or interest FRBP 7001(9) Declaratory Judgment <input type="checkbox"/> 91-Declaratory judgment FRBP 7001(10) Determination of Removed Action <input type="checkbox"/> 01-Determination of removed claim or cause Other <input type="checkbox"/> SS-SIPA Case – 15 U.S.C. §§78aaa <i>et seq.</i> <input type="checkbox"/> 02-Other (e.g. other actions that would have been brought in state court if unrelated to bankruptcy case)
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<input type="checkbox"/> Check if this case involves a substantive issue of state law	<input type="checkbox"/> Check if this is asserted to be a class action under FRCP 23			
<input type="checkbox"/> Check if a jury trial is demanded in complaint	Demand \$ TO BE DETERMINED BY THE COURT			
Other Relief Sought				

B1040 (FORM 1040) (12/15)

BANKRUPTCY CASE IN WHICH THIS ADVERSARY PROCEEDING ARISES		
NAME OF DEBTOR ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO		BANKRUPTCY CASE NO. 18-04911 (EAG)
DISTRICT IN WHICH CASE IS PENDING PUERTO RICO	DIVISION OFFICE SAN JUAN	NAME OF JUDGE HON. EDWARD A. GODOY
RELATED ADVERSARY PROCEEDING (IF ANY)		
PLAINTIFF	DEFENDANT	ADVERSARY PROCEEDING NO.
DISTRICT IN WHICH ADVERSARY IS PENDING	DIVISION OFFICE	NAME OF JUDGE
SIGNATURE OF ATTORNEY (OR PLAINTIFF) 		
DATE 09/03/2018	PRINT NAME OF ATTORNEY (OR PLAINTIFF) CARMEN D. CONDE TORRES, ESQ. LUISA S. VALLE CASTRO, ESQ.	

INSTRUCTIONS

The filing of a bankruptcy case creates an "estate" under the jurisdiction of the bankruptcy court which consists of all of the property of the debtor, wherever that property is located. Because the bankruptcy estate is so extensive and the jurisdiction of the court so broad, there may be lawsuits over the property or property rights of the estate. There also may be lawsuits concerning the debtor's discharge. If such a lawsuit is filed in a bankruptcy court, it is called an adversary proceeding.

A party filing an adversary proceeding must also must complete and file Form 1040, the Adversary Proceeding Cover Sheet, unless the party files the adversary proceeding electronically through the court's Case Management/Electronic Case Filing system (CM/ECF). (CM/ECF captures the information on Form 1040 as part of the filing process.) When completed, the cover sheet summarizes basic information on the adversary proceeding. The clerk of court needs the information to process the adversary proceeding and prepare required statistical reports on court activity.

The cover sheet and the information contained on it do not replace or supplement the filing and service of pleadings or other papers as required by law, the Bankruptcy Rules, or the local rules of court. The cover sheet, which is largely self-explanatory, must be completed by the plaintiff's attorney (or by the plaintiff if the plaintiff is not represented by an attorney). A separate cover sheet must be submitted to the clerk for each complaint filed.

Plaintiffs and Defendants. Give the names of the plaintiffs and defendants exactly as they appear on the complaint.

Attorneys. Give the names and addresses of the attorneys, if known.

Party. Check the most appropriate box in the first column for the plaintiffs and the second column for the defendants.

Demand. Enter the dollar amount being demanded in the complaint.

Signature. This cover sheet must be signed by the attorney of record in the box on the second page of the form. If the plaintiff is represented by a law firm, a member of the firm must sign. If the plaintiff is pro se, that is, not represented by an attorney, the plaintiff must sign.

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF PUERTO RICO**

IN RE: ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO Debtor	CASE NO: 18-04911 (EAG) CHAPTER 11
ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO Plaintiff V YALI ACEVEDO FELICIANO et als. Defendants BANCO POPULAR DE PUERTO RICO Party in Interest	ADVERSARY PROC. NO. _____ REQUEST FOR EXTENSION OF AUTOMATIC STAY PROVISIONS UNDER 11 USC 105; REQUEST FOR TEMPORARY RESTRAINING ORDER, PRELIMINARY INJUNCTION AND PERMANENT INJUNCTION; VIOLATION OF THE AUTOMATIC STAY PROVISIONS 11 USC 362 AND SANCTIONS UNDER 11 USC 105

**COMPLAINT FOR A PRELIMINARY INJUNCTION, PERMANENT INJUNCTIVE
RELIEF AND VIOLATION OF THE AUTOMATIC STAY**

TO THE HONORABLE COURT:

COMES NOW, the Debtor, Arquidiócesis de San Juan de Puerto Rico (“The Archdiocese”), through the undersigned attorney and very respectfully STATES and PRAYS:

INTRODUCTION

The Archdiocese is an unincorporated religious association and ecclesiastical territory or diocese of the Roman Catholic Church, limited to the northeast portion of the island of Puerto Rico. It was canonically erected on August 8, 1511. It was originally known as the Diocese of

Puerto Rico. On November 21, 1924 its name was changed to the Diocese of San Juan in Puerto Rico, upon the creation of a separate entity; the Diocese of Ponce. Thereafter, with the creation of the Diocese of Arecibo on April 30, 1960, San Juan was raised to the status of an “archdiocese” in part due to the large area and population it served, with an Archbishop appointed to lead the ecclesiastical territory. Thereafter, the Diocese of Caguas was canonically erected on November 4, 1964, the Diocese of Mayaguez on March 1, 1976 and the Diocese of Fajardo-Humacao on May 11, 2008.

The Archdiocese of San Juan is currently composed of six (6) episcopal geographical regions as follows: (i) Vicary of Bayamón, (ii) Vicary of Carolina, (iii) Vicary of El Toa and La Plata, (iv) Vicary of Guaynabo/Puerto Nuevo, (v) Vicary of Río Piedras and (vi) Vicary of San Juan/Santurce. There are approximately 142 Parishes, also separate entities, and 134 chapels dedicated to the religious mission of the Catholic Church located within the vicaries.

Currently, the Archdiocese has 66 direct employees¹, providing also approximately 200 indirect jobs. Nevertheless, it is of utmost importance that aside from the direct and indirect jobs that the Archdiocese provides, its outreach impacts approximately 1,000,000 Catholics through the associated parishes, chapels, catholic schools, special institutions, seminars, homes and sanctuaries.

On August 29, 2018, the Archdiocese filed for relief pursuant to the provisions of Chapter 11 of the Bankruptcy Code. The Archdiocese’s Chapter 11 bankruptcy filing was prompted by the series of pre-judgment attachments made on account of an order entered by the First Instance Court, San Juan Part in the Cases Yalí Acevedo Feliciano et als. v. Iglesia Católica Apostólica y

¹ There are 75 employees considering the employees of Radio Paz, a related party to the Archdiocese.

Romana et als., Case No.: SJ2016cv00131, Sonia Arroyo Velázquez et als. v. Iglesia Católica Apostólica y Romana et als, Case No.: SJ2016cv00143 and Elsie Alvarado Rivera et als. v. Iglesia Católica Apostólica y Romana et als, Case No.: SJ2016cv00156 on March 27, 2018 (“The State Court Litigation”). These attachments not only were made to the bank accounts of the Archdiocese in Banco Popular de Puerto Rico (“BPPR”), but also to the BPPR bank accounts of the Parishes that are located within the archdiocese. The Parishes were never a party to the State Court Litigation and yet, due to the unlawful attachments made on their accounts they are currently facing a dire financial situation which has led them to practically cease operations. These attachments were approximately in the amount of \$4.7M of which approximately \$3.8M is an administrative freeze imposed to the accounts of the Parishes.

Upon the filing of the Archdiocese’s bankruptcy petition the State Court Litigation was stayed by the Court of First Instance. BPPR released the funds under the EIN number of the Archdiocese.² Nevertheless, BPPR requires a Court Order to release administrative freeze over the funds that belong to the Parishes due to the threats made by the Defendants should the funds be released. The administrative freeze in the BPPR accounts implemented as a result of the pre-judgment attachment order, has left the Parishes with no money to operate since their account balances have been frozen. The Parishes as of this date have no access to the funds in their bank accounts.

Even though the Archdiocese and the Parishes are separate entities they are interrelated. Approximately 14% of the Archdiocese’ income comes from the Parishes. If the Parishes are

² The amount of \$606,569.13 was attached by the Marshal of the First Instance Court, San Juan Part. Upon the filing of the bankruptcy petition the Archdiocese requested that the Marshal return these funds and the Marshal has refused to return the same.

rendered unable to operate, this will definitely affect the income of the Archdiocese and thus its ability to reorganize and provide payment to its creditors. More importantly, the Archdiocese may be rendered unable to continue the mission that it has conducted in Puerto Rico for over 500 years.

The Archdiocese also serves as guarantor to the Parishes in over \$6.5M loans owed to BPPR, among other guarantees provided to other banks. If the Parishes are unable to comply with their financial obligations to the banks because their funds remain frozen due to the pre-judgment attachment of the Defendants, these amounts will be claimed to the Archdiocese's estate. Furthermore, the Archdiocese has an institutional obligation to assist the Parishes to continue the Catholic mission under the Archdiocese.

The prolongation of the administrative freeze of the accounts of the Parishes leads the Archdiocese no other alternative than to seek injunctive relief from this Honorable Court on urgent basis, in order to stop the irreparable harm being suffered by the Parishes and ultimately the Archdiocese and their mission. The only remedy in law available to the Parishes at this juncture is the extension of the automatic stay provisions to the Parishes and entry of an Order to BPPR to release the administrative freeze over the funds held at their respective accounts. The Parishes need the funds held at BPPR in order to operate, comply with their immediate financial obligations to their creditors, avoid interruption of essential services, be able to fulfill their mission to their congregations and provide the Archdiocese with their contribution. Moreover, the Parishes have the obligation to pay the health insurance and maintenance of the priests. If the Parishes do not have the funds to make such payments, the Archdiocese has the obligation to provide for such payments. This would constitute an administrative expense of the Archdiocese. Therefore,

immediate access to the funds under administrative freeze in the BPPR accounts of the Parishes, is an urgent remedy.

JURISDICTION

1. The jurisdiction of this Honorable Court arises from 28 USC 157 and 1334 and 11 USC 105, 11 USC 362, which allow the Court to issue any order which is necessary and appropriate to carry out the provisions of the Bankruptcy Code.

THE PARTIES

2. The Archdiocese is an unincorporated Catholic religious association under EIN 66-0198351. **Exhibit 1.** Its address is PO Box 9021-967, San Juan, PR 00902-1967.
3. The Defendants Yalí Acevedo Feliciano and the other 183 people identified in **Exhibit 2** (hereinafter “Defendants”) are Plaintiffs in cases No.: SJ2016cv00131, SJ2016cv00141 and SJ2016cv00156 filed in 2016 at the First Instance Court, San Juan Part (“The State Court Litigation”). They have already filed a Notice of Appearance in the bankruptcy case through their legal counsel, German J. Brau Ramírez, whose address is PO Box 13669, San Juan, PR 00908.
4. Banco Popular de Puerto Rico (“BPPR”) is a financial institution duly authorized to do business in Puerto Rico. Its address is 209 Muñoz Rivera Avenue, Popular Center Suite 913, Hato Rey, PR 00918. The Archdiocese joins BPPR to this adversary proceeding solely as a party in interest due to the fact that it is the entity which has been ordered to place an administrative freeze over the bank accounts at the behest of the Defendants’ request, and to allow this Court to order the BPPR to release the funds held in an administrative hold.

THE FACTS

5. The Archdiocese is an unincorporated Catholic religious association, comprising the northeast portion of the island of Puerto Rico. It was canonically erected by Pope Julius II on August 8, 1511. What is known today as the Archdiocese of San Juan, was named at that time the Diocese of Puerto Rico. On November 21, 1924 its name was changed to the Diocese of San Juan in Puerto Rico, upon the creation of the Diocese of Ponce. With the creation of the Diocese of Arecibo on April 30, 1960, San Juan was raised to the status of an archdiocese, with the new Archbishop leading the ecclesiastical territory. Thereafter, the Diocese of Caguas was canonically erected on November 4, 1964, the Diocese of Mayaguez on March 1, 1976 and the Diocese of Fajardo-Humacao on May 11, 2008.
6. The Archdiocese of San Juan is composed of six (6) episcopal geographical regions as follows: (i) Vicary of Bayamón, (ii) Vicary of Carolina, (iii) Vicary of El Toa and La Plata, (iv) Vicary of Guaynabo/Puerto Nuevo, (v) Vicary of Río Piedras and (vi) Vicary of San Juan/Santurce. There are approximately 142 parishes and 134 chapels dedicated to the religious mission of the Catholic Church located within the vicaries. **Exhibit 3**
7. Currently, the Archdiocese has 66 direct employees, providing also approximately 200 indirect jobs. Nevertheless, it is of utmost importance that aside from the direct and indirect jobs that the Archdiocese provides, its outreach impacts approximately 1,000,000 Catholics through the associated parishes, chapels, catholic schools, special institutions, seminars, homes and sanctuaries.
8. On August 29, 2018, the Archdiocese filed for relief pursuant to the provisions of Chapter 11 of the Bankruptcy Code. Since then, it has remained as Debtor in Possession, in

compliance with all the requirements of the Bankruptcy Code and the US Trustee guidelines.

9. The Archdiocese's Chapter 11 bankruptcy filing was prompted by the series of pre-judgment attachments made on account of an order entered by the First Instance Court, San Juan Part in the State Court Litigation.
10. The State Court Litigation is centered on claims made by several beneficiaries to a multiple employer Pension Plan created by the Superintendence of the Catholic Schools of the Archdiocese of San Juan which was terminated in 2016. The Archdiocese was one of the participating employers. As of this date there is no adjudicated liability to any of the employers of the Pension Plan, nor has the case even gone to trial. Furthermore, the Parishes were not a named defendant in this case, nor were they an employers under the Plan.
11. Within one (1) week prior to the bankruptcy filing, Defendants caused the attachment of certain accounts holding the approximate amount of \$4.7M. These attachments were effected against the accounts of the Archdiocese and the Parishes, who were never part of the litigation.
12. The majority of the funds are currently held in bank accounts located in BPPR which are currently subject to an administrative freeze. Of these funds \$3.8M are funds of the Parishes of the Archdiocese. **Exhibit 4** There are still also certain funds of the Archdiocese that were garnished through the Marshal's Office of the Court of First Instance of Puerto Rico, San Juan Part.

13. In sum the total amounts that were garnished or subject to an administrative freeze are as follows³:
- a. 21 accounts under Archdiocese's EIN and name in the total amount of \$606,569.13. These amounts were attached and a check was given to the marshal by BPPR for this amounts.⁴ **Exhibit 5**
 - b. 12 accounts with the Archdiocese's EIN, but in the name of related third parties, in the total amount of \$341,449.61. The attachment of the funds in these accounts was unperfected at the time of the bankruptcy filing. Therefore the funds were "released".⁵ **Exhibit 6**
 - c. At least 160 accounts under the EIN and name of the Parishes in the total amount of \$3.8M. These although the attachment on these funds is unperfected, the accounts are currently subject to an administrative freeze pending entry of an order by this Court.⁶
14. On the date of the filing of the bankruptcy petition the Archdiocese, through counsel, contacted BPPR in order to request the release of all of the frozen funds. **Exhibit 8**
15. Upon the filing of the Archdiocese's bankruptcy petition the State Court Litigation was stayed by the Court of First Instance and the case was closed. **Exhibit 9**⁷

³ These amounts were provided by BPPR but may be subject to change and verification by the Archdiocese.

⁴ After the automatic stay was entered, these funds have been requested but the Marshal has refused to return the same.

⁵ Even though BPPR informed the Archdiocese that it had "released" these accounts, the Archdiocese has been informed that BPPR has denied access to these funds.

⁶ BPPR requested on three (3) occasions that the state court clarify the extent of the attachment order to no avail. **Exhibit 7**. The Debtor requests authorization of this Honorable Court to submit this document in the Spanish language at this time and that it be allowed to submit a certified translation within the next thirty (30) days.

⁷ The Debtor requests authorization of this Honorable Court to submit this document in the Spanish language at this time and that it be allowed to submit a certified translation within the next thirty (30) days.

16. BPPR “released” the funds that were under the EIN number of the Archdiocese.⁸ Nevertheless, as a result of the pre-judgment attachment order, BPPR has maintained the administrative freeze of at least 160 accounts of the Parishes. The Parishes have little or no money to operate since their account balances have been frozen.
17. Upon information and belief, after the filing of the bankruptcy petition the Defendants, through counsel, have sought to enforce the attachment order and threatened BPPR with litigation, should the bank release the funds of the Parishes.
18. The inability of the Archdiocese and the Parishes to access the funds has severely impacted the entire operation and mission of the Parishes and the Archdiocese.
19. The Parishes need on urgent basis to have access to the frozen funds in the BPPR accounts to continue with their operation and their Catholic mission. The lack of funds to operate causes irreparable harm to the Parishes and consequently to the Archdiocese.
20. The Archdiocese needs to maintain its operation in order for the Catholic mission of the Church to evangelize through the Parishes. If the Parishes close because they cannot operate due to the lack of funds, the operations and mission of the Archdiocese will be hampered. This will not only impact the Archdiocese and the Parishes, but also approximately 1,000,000 Catholics in the Archdiocese of San Juan.
21. Moreover, the economic condition of the Archdiocese will worsen since BPPR will claim to the bankruptcy estate approximately \$6.5M in loans given to the Parishes and guaranteed

⁸ As stated above, even though BPPR informed the Archdiocese that it had “released” these accounts, the Archdiocese has been informed that BPPR has denied access to these funds.

- by the Archdiocese. Also, the Archdiocese will be subject to claims from other banks to which it has given guarantees on behalf of loans provided to the Parishes. **Exhibit 10**
22. Furthermore, the Parishes provide significant income to the Archdiocese. Should the Parishes stop the contributions to the Archdiocese, it will have less funds available to provide payment to its creditors through a Plan of Reorganization.

**FIRST CAUSE OF ACTION
ENTRY OF A PRELIMINARY INJUNCTION EXTENDING THE AUTOMATIC
STAY TO THE PARISHES AND THEREAFTER A PERMANENT INJUNCTION**

23. The Archdiocese reaffirms as if literally transcribed paragraphs 1-22 of the Complaint.
24. A request for *extension* of the *automatic stay* provisions of Section 362(a) to a non-debtor constitutes an action for injunctive relief. In re Bora Bora, 424 B.R. 17, 24-25 (Bankr. D.P.R., 2010); See also Alan N. Resnick and Henry J. Sommer, 3 Collier on Bankruptcy, ¶362.04[1] (16th ed. 2010) ("Rule 7001(7) provides that a request for injunctive relief is governed by part VII of the Bankruptcy Rules. This will mean that when the automatic *stay* of section 362 does not apply, injunctive relief will have to be sought by filing a complaint initiating an adversary proceeding and then seeking a temporary restraining order").
25. The Courts may enjoin certain actions not subject to the automatic stay, such as an action against non-debtor parties, has been recognized, when such action is interfering improperly with the purposes of the bankruptcy law or the debtor's reorganization efforts. In re Bora Bora Inc., 424 B.R. 17, 23 (Bankr. D.P.R. 2010) citing A.H. Robins Co., Inc. v. Piccinin, 788 F.2d 994 (4th Cir. 1986).
26. Although called an extension of the automatic stay provisions of the Bankruptcy Code to non-debtor parties, these are in fact injunctions issued by a bankruptcy court under 11

U.S.C. §105(a), after determining that the situation requires it in order to protect the interests of the bankruptcy estate. In re Cincom iOutsource, Inc., 398 B.R. 223, 227 (Bankr. S.D. Ohio, 2008).

27. Under the Code, broad injunctive power is available under section 105, and the Court may use its discretion to extend the automatic stay to the Parishes under “extraordinary circumstances” like the ones being currently faced by these related parties to the Debtor.
28. The court in analyzing whether to extend the protection of the automatic stay to the parishes must determine if the requirements of both Sections 362(a) and 105(a) are satisfied. In re Bora Bora Inc., 424 B.R. at 24 referencing In re Philadelphia Newspapers, LLC, 407 B.R. 606 (E.D. Pa. 2009).
29. Section 105(a) of the Code provides the substantive authorization for the bankruptcy court’s injunctive powers. Ahern and MacLean, Bankruptcy Procedure Manual, 2002 Ed., §7065.02.
30. Federal Rule of Civil Procedure 65(a) governs the issuance of preliminary injunctions. FRCP 65(a). Bankruptcy Rule 7065 makes Rule 65 of the Federal Rules of Civil Procedure applicable to adversary proceedings. FRBP 7065. Courts typically consider the following factors in issuing a preliminary injunction:
 - a. that plaintiff will suffer irreparable injury if the injunction is not granted- If the Parishes cease their mission because they cannot operate due to the lack of funds, the operations of the Archdiocese and the Catholic mission of the Church in the Archdiocese will be frustrated, impacting approximately 1,000,000 Catholics.

- b. that such injury outweighs any harm which granting injunctive relief would inflict on the defendant- The unprecedented harm to the Archdiocese and its mission outweighs any monetary harm that the Defendants may suffer.
 - c. that plaintiff has exhibited a likelihood of success on the merits- It is evident that the relationship of the Archdiocese with the Parishes and the interdependence in their operations and the Catholic mission warrants that the protection of the automatic stay be extended to the Parishes in order to avoid irreparable injury to the Parishes and consequently to the Archdiocese. If the Parishes are not protected at this juncture of the case, the reorganization of the Archdiocese would most likely be severely hindered in detriment of all creditors.
 - d. that the public interest will not be adversely affected by the granting of the injunction.- The public interest WILL NOT be adversely affected. On the contrary, the relief requested protects the public interest of approximately 1,000,000 Catholics in the Archdiocese of San Juan whose ability to congregate and practice their faith will be protected. See Sunshine Development Inc. v. Federal Deposit Inc. Corp., 33 F.3d 106, 110-111 (1st Cir. 1994) (citing Narragansett Indian Tribe v. Guilbert, 934 F.2d 4, 5 (1st Cir. 1991); Aoude v. Mobil Oil Corp., 862 F.2d 890, 892 (1st Cir. 1988)); In re Public Serv. of N.H., 98 B.R. 120, 121 (Bankr. D.N.H. 1990); In re Metrobility Optical Sys., 2001 BNH 42 (Bankr. D.N.H. 2001).
31. The main purpose of this injunctive relief is to prevent unprecedented harm and disastrous consequences to the Archdiocese, the Parishes, the Catholic mission in the Archdiocese of San Juan as a whole, and most importantly the ability of the parishioners to practice their

faith. This relief is to prevent future acts or omissions that constitute violations of the law or harmful conduct. United States v. Oregon Med. Soc., 343 US 326 (1952)

32. Up to this date the Debtor and the Parishes face a financial crisis, which includes, but is not limited to:

- a. Imminent hampering of operation of the Parishes which would redound in extreme limitation of the Catholic mission and the services provided to approximately 1,000,000 Catholics in the San Juan Archdiocese
- b. Erosion of confidence in the Debtor and its Parishes by the public;
- c. Delay in the on-time payment of the payroll of the employees of the Parishes needed to maintain the operations in the Parishes.
- d. The lack of payroll payments has again impacted the stability of the staff of the Parishes and their ability to comply with their independent financial commitments.
- e. The possible resignations of the employees the Parishes could most likely result in the closing of the Parishes or limitation of their services and their ability to continue with their mission and impacting the Archdiocese with its duty to provide its services to the Catholic community.
- f. The inability of the Parishes to provide payment to the health plan which covers not only the employees but also the active priests and the retired priests, some which have health conditions that require immediate care and attention.

- g. The inability of the Parishes to comply with their financial obligations to their respective secured creditors, including but not limited to utilities, mortgages, governmental institutions and other vendors.
- h. The ability of the Parishes to conduct the charitable services and assistance that they provide to the homeless and underprivileged population in the archdioceses, including but not limited to programs like Cáritas, who helps those residents of Puerto Rico who lack sufficient means to have the basic needs like food, water, clothing and shelter. There are 91 Parishes that have a Cáritas program. The Cáritas program impacts hundreds of thousands of people in need.
- i. The income of the Archdiocese will also be affected since approximately 14% of the Archdiocese's income comes from the Parishes. Thus, the reorganization process will be affected since the funds available to pay creditors will be reduced.
- j. If the Parishes do not have immediate access to the funds that have been frozen in their BPPR accounts, their daily operations will be heavily impacted, including but not limited to the payments for maintenance, utilities, food, transportation etc. This does not include the impact to their Catholic mission. This will in turn have a direct impact in the operations of the Archdiocese and in its reorganization.
- k. Moreover, the Parishes have the obligation to pay the health insurance and maintenance of the priests. If the Parishes do not have the funds to make

such payments, the Archdiocese has the obligation to provide for such payments.

33. In order to preserve the rights of the Archdiocese and the Parishes and to prevent irreparable injury pending a final determination on the merits of the complaint, it is urgent and of extreme necessity that a preliminary injunction be issued extending the automatic stay to the Parishes and providing access to the Parishes of the funds in the BPPR frozen accounts. This urgent remedy will not harm the public interest, on the contrary, it will operate in the benefit, of Archdiocese's reorganization process through the stability of the Parishes. The injunctive relief will also benefit approximately one million Catholics throughout the archdiocese.
34. The unprecedented and catastrophic injury suffered by the Archdiocese and the Parishes outweighs any damage that the Defendants may suffer, since theirs is a pre-judgment attachment in a case where there is no liability established as of this time. Furthermore, any concern that Defendants may have had regarding their inability to collect any amounts on account of a final judgment that they may achieve in the future, if any, from the assets of the Archdiocese is duly protected within the bankruptcy process and the safeguards provided by the Court and the Office of the United States Trustee.
35. The Archdiocese has the obligation under the Code to submit under penalty of perjury the Schedules, Statement of Financial Affairs and the Monthly Operating Reports which provide on a monthly basis a detail with the supporting evidence of the income and disbursement of the Archdiocese.

36. Furthermore, the Archdiocese may not dispose of property outside of the ordinary course of business without the authorization of the Court. Therefore, Defendants will suffer no harm if the automatic stay is extended to the Parishes and the funds in the accounts are released. On the contrary, the continued operation of the Parishes and the economic benefit they provide to the Archdiocese benefits all creditors, including the Defendants.
37. The Archdiocese will prevail on the merits of this Complaint. It is an undisputed fact that even though the Parishes and their operation are separate, they are interdependent to the Archdiocese.
38. As stated above, the Archdiocese is a guarantor to the Parishes in over \$6.5M in loans with BPPR. The Archdiocese is also a guarantor to the Parishes with other banks. If the Parishes are unable to provide payment to these loans, the Archdiocese, as guarantor to BPPR and the other banks will have this additional financial obligation, thus increasing the claims against the estate and the litigation which may arise in the bankruptcy proceedings that may be related to these claims.
39. Currently the majority of the Parishes have little or no disposable funds available. All of their funds were deposited in the BPPR accounts currently subject to the administrative freeze.
40. Moreover, due to the religious and economic relationship between the Archdiocese and the Parishes created by Canon law, the Archdiocese has an institutional obligation to reach the Catholic faithful through the Parishes in order to avoid the hampering of the Catholic mission in the archdiocese. Furthermore, the financial interaction between the Parishes and the Archdiocese is essential for their mission.

41. The extension of the automatic stay to the Parishes for the limited purpose of protecting it from further attachments by the Defendants and releasing the funds in the BPPR accounts that are currently subject to an administrative freeze, is urgent and indispensable.
42. This is a case that has unusual circumstances which warrants and supports the extension of the automatic stay to the Parishes for the limited purpose of the release of the funds in the attached BPPR accounts and to avoid additional future embargoes by the Defendants.

**SECOND CAUSE OF ACTION
VIOLATION OF THE AUTOMATIC STAY PROVISIONS UNDER 11 USC 362**

43. All allegations contained in paragraphs 1-42 are herein reaffirmed and referenced as if literally transcribed.
44. Section 362 (a) of the Bankruptcy Code provides in the relevant part as follows:

(a) Except as provided in subsection (b) of this section, a petition filed under section 301, 302, or 303 of this title... operates as a stay, applicable to all entities, of--

(1) the commencement or continuation, including the issuance or employment of process, of a judicial, administrative, or other action or proceeding against the debtor that was or could have been commenced before the commencement of the case under this title, or to recover a claim against the debtor that arose before the commencement of the case under this title;

(2) the enforcement, against the debtor or against property of the estate, of a judgment obtained before the commencement of the case under this title;

(3) any act to obtain possession of property of the estate or of property from the estate or to exercise control over property of the estate;

(4) any act to create, perfect, or enforce any lien against property of the estate;

(5) any act to create, perfect, or enforce against property of the debtor any lien to the extent that such lien secured a claim that arose before the commencement of the case under this title

(6) any act to collect, assess, or recover a claim against the debtor that arose before the commencement of the case under this title' (Our Emphasis)

45. Section 541 of the Bankruptcy Code defines "Property of the Estate" as:

(1) ...all legal or equitable interests of the debtor in property as of the commencement of the case.

.....

(6) Proceeds, product, offspring, rents, or profits of or from property of the estate...

46. The Defendants have incurred in post petition actions which affect the finances of the Archdiocese, Archdiocese's rights and Archdiocese's interest in the Parishes as well as the bankruptcy estate.

47. The actions of the Defendants, through counsel, to maintain the administrative freeze of the accounts of the Debtor and the Parishes in BPPR is in retaliation of the filing by the Debtor of the petition for relief under the provisions of Chapter 11 of the Bankruptcy Code. Thus, they are in violation of the automatic stay provisions. The Defendants had knowledge of the bankruptcy filing and yet they proceeded to inform BPPR of litigation, should the funds be released from their administrative freeze. Due to these communications, even though BPPR "released" certain accounts, as of this date, access and use of those funds has been denied. Thus, the actions of the Defendants constitute a willful violation of the automatic stay.

48. The Defendants' actions, in blatant disregard to the protections afforded to the Debtor by Section 362 of the Bankruptcy Code, are a violation of the automatic stay provisions. Sanctions and damages should be imposed.

49. The Defendants' actions demonstrate disrespect for the automatic stay and the bankruptcy court, who is the entity in charge of protecting the same.
50. A bankruptcy court may award the corresponding damages to a corporate entity debtor for violation of the automatic stay under its contempt powers pursuant to 11 U.S.C. §105(a). The Archdiocese requests that sanctions in the amount this Honorable Court deems reasonable, plus costs and attorney's fees be imposed.
51. It is clear established law that the bankruptcy court has the authority to award sanctions to a creditor which violates the automatic stay provisions under its equitable powers under Section 105 of the Bankruptcy Code. In re: Del Mission, Inc., 98 F. 3d. 1147 (9th Cir. 1996), In re: H Granados Communications, Inc., 503 BR 726, (BAP 9th Cir. 2013).

BOND REQUIREMENT

52. Pursuant to the provisions of 11 U.S.C. 7065, a temporary restraining order or preliminary injunction may be issued on application of a debtor, trustee, or debtor in possession without compliance with the requirements for security under F.R.Civ. P. 65(c).
53. In support of this Complaint the Archdiocese is submitting an unsworn declaration under penalty of perjury of Father Alberto Figueroa, the General Vicar of the Archdiocese.

Exhibit 11

WHEREFORE, the Archdiocese respectfully requests this Honorable Court that it grant this Complaint and provides the following remedies:

1. Enters a preliminary injunction and thereafter a permanent injunction, pursuant to Federal Rule of Civil Procedure 65(a) and Federal Rule of Bankruptcy Procedure 7065,

- extending the protection of the automatic stay to the Parishes located in the Archdiocese of San Juan listed in Exhibit 2.
2. Enters a preliminary injunction and thereafter a permanent injunction, pursuant to Federal Rule of Civil Procedure 65(a) and Federal Rule of Bankruptcy Procedure 7065, enjoining the Defendants from attaching the funds of the parishes.
 3. Enters a preliminary injunction and thereafter a permanent injunction, pursuant to Federal Rule of Civil Procedure 65(a) and Federal Rule of Bankruptcy Procedure 7065, ordering BPPR to release the attached funds in the accounts of the Parishes and any of the accounts of the Archdiocese subject to the administrative freeze detailed in Exhibit 3.
 4. Determine that the Defendants have violated the automatic stay provisions.
 5. Impose sanctions on the Defendants for the damages caused to the Archdiocese and the Parishes in an amount this Honorable Court deems reasonable.
 6. Orders the Defendants to pay the Archdiocese attorney's fees and costs related to this litigation.

RESPECTFULLY SUBMITTED.

In San Juan, Puerto Rico, this 3rd day of September, 2018.

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I HEREBY CERTIFY that on this same date I electronically filed the foregoing through the CM/ECF System, which will send notification of such filing to the parties detailed below registered to receive Notice including the US Trustee, to counsel for the Defendants, German Brau, Esq. and to counsel for BPPR Hermann Bauer, Esq.

C. CONDE & ASSOC.

Attorney for Debtor

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S/Carmen D. Conde Torres

Carmen D. Conde Torres, Esq.

USDC No.: 207312

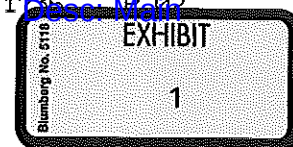
S/Luisa S. Valle Castro

Luisa S. Valle Castro, Esq.

USDC No.: 215611



DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
Washington, D.C. 20224



SMALL BUSINESS/SELF-EMPLOYED DIVISION
Insolvency East, Territory 8, Group 4
City View Plaza II
48 Carr 165, Suite 2000
Guaynabo, PR 00968-8000

Date: August 31, 2018

Person to contact:
Nathalie Pelaez

Employee Identification Number:
314176

Telephone Number:
787-522-1806

RE: Roman Catholic Church in Puerto Rico
Arzobispado de San Juan
EIN 66-0198351

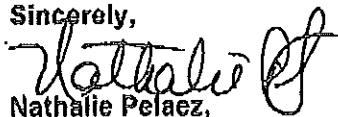
Chapter 11 - 18-04911

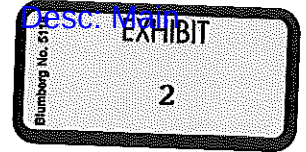
EIN Letter

This is in response to your telephone request for information about your Employer Identification Number (EIN).

Our records indicate that you have been assigned EIN 66-0198351. Please keep this number in your permanent records. Your name and EIN, as shown above, should be entered on all Federal income tax forms, as well as all correspondence or documents submitted to the IRS. Other government agencies may also require you to provide your EIN on forms you submit to them.

Sincerely,


Nathalie Pelaez,
Bankruptcy Specialist



LIST OF PLAINTIFFS

1. Yalí Acevedo Feliciano, John A. Williams Bermúdez and their conjugal partnership
2. Juan D. Albarrán Rodríguez
3. Carmen M. Almódovar Oliva
4. Miguel E. Alonso Reyes, Mary L. De Graux Villafañá and their conjugal partnership
5. Iraida Alvarado Garcés
6. Luis Aponte Santiago, Lourdes Isern and their conjugal partnership
7. Milagros Arroyo Reyes, José A. Solís Ríos and their conjugal partnership
8. Enid Ávila Cardona, Boris Corujo Orraca and their conjugal partnership
9. Ana Ayala Torres, Ramón Ortiz and their conjugal partnership
10. Esther C. Barrera
11. Gloria Caraballo Figueroa, Jorge Luis Leavitt and their conjugal partnership
12. Gloria M. Cerra Quiñones, Jaime López Díaz and their conjugal partnership
13. Ernesto N. Chiesa Figueroa, María E. Báez Bello and their conjugal partnership
14. Vilmarie Chioldes Carbia
15. Mayradagmar Colón Nieves
16. Ramonita Covas Bernier
17. Maria M. Cruz Cassé, José F. Umpierre Rivera and their conjugal partnership
18. Luz D. Cruz Rodríguez
19. Ana Rosa Cuesta Del Valle

20. Francisco E. De Los Santos Aquino, María Del C. Ortiz Navarro and their conjugal partnership
21. Yolanda M. Elizondo Del Pino
22. Virgilio Espinal Wallace, Santa Lebrón Ferrera and their conjugal partnership
23. Aida Teresa Febres Hernández, Juan R. García Loubriel and their conjugal partnership
24. María José Fernández Magadán
25. Eneida Fernández Moreno
26. Clara E. Fernández Sissa
27. Sarita Font Rodríguez, José M. Castro Pavía and their conjugal partnership
28. Alfredo García, Maribel Casanova and their conjugal partnership
29. Liz García Dávila
30. Vanessa García Dávila, Héctor Jorge Monserrate and their conjugal partnership
31. Ivelisse García Vega, Francisco J. Miranda Del Valle and their conjugal partnership
32. Lymaris González Sierra, Reynaldo Ortiz and their conjugal partnership
33. Elba Gutiérrez Schmidt
34. Héctor Julián Lanzó Roldán, Lydia Rivera Flores and their conjugal partnership
35. José Manuel Leavitt Rey
36. Carmen E. Ledesma Méndez, Claudio E. Acarón Bonilla and their conjugal partnership
37. Clarita Lidin de Rom, Carlos Rom Goris and their conjugal partnership
38. Teresa López Guzmán

39. Ligia López Oliver
40. Christine M. Lugo Quesada
41. Carlixta Martínez Vilorio, Ronny Echevarría and their conjugal partnership
42. Milagros Matos Alvarez, Antonio Manuel Taveras and their conjugal partnership
43. Awilda Meléndez Ríos, Edwin Sánchez Maldonado and their conjugal partnership
44. Edda I. Meléndez Rivera
45. Yeidy R. Oliver Hernández
46. Jesús Ortiz García, Marta Villamil Rodríguez and their conjugal partnership
47. Diana Ortiz Rodríguez
48. Nerirosa Otero Romero, Alberto Del Toro and their conjugal partnership
49. Carmen Priscilla Pavía Cabanillas
50. Francisca Ramírez, Luis Darío Tineo Sánchez and their conjugal partnership
51. Milagros Ramos, Alonso De Hoyos and their conjugal partnership
52. Juan M. Ramos Pizarro, Dora Carrasquillo Márquez and their conjugal partnership
53. Iraida Rinaldi Ríos, Fernando Quiñones Aponte and their conjugal partnership
54. Carlos Juan Rivera Padua, Noelia M. Torres Cotts and their conjugal partnership
55. Georgina Rivera Rodríguez
56. Diana Roche Rodríguez Ríos
57. Angela Rodríguez Colón, Pedro A. Del Valle Ferrer and their conjugal partnership
58. Genoveva Rodríguez Rosa

59. Carlos Ruiz Porrata, Sylvia Ramos Moreau and their conjugal partnership
60. Carmen C. Ruiz Rexach
61. Marlene Ruiz, Jorge A. Saldarriaga Barragán and their conjugal partnership
62. María Victoria Saiz Martínez, Ramiro Jordán Sarria and their conjugal partnership
63. Oscar Sánchez Del Campo Delgado
64. Diana Sardiña Hernández, Jorge Escobar and their conjugal partnership
65. Yolanda Seda Benítez, Manuel A. Pérez Sánchez and their conjugal partnership
66. Estrella Sissa De León
67. Cristina Soriano
68. Amelia Sotomayor Díaz
69. Ramona Stokes Gimenez
70. Luis Darío Tineo Sánchez, Francisca Ramírez Núñez and their conjugal partnership
71. Rita T. Toro Monserrate, Miguel A. Hernández Feliciano and their conjugal partnership
72. Noelia Torres Cotts, Carlos J. Rivera Padua and their conjugal partnership
73. Lianis Z. Vélez Pérez, Julio Rodríguez Odum and their conjugal partnership
74. Sonia Arroyo Velázquez, Jesús M. Franco Villafañe and their conjugal partnership
75. Héctor Luis Báez Rodríguez
76. Ana Teresita Borges Rodríguez
77. Alicia Castillo Peña, William Mangual Martínez and their conjugal partnership

78. Miriam Cortés Pérez
79. Elsie De Jesús Rosado
80. Isabel Del Valle Rivera
81. Sara J. Disdier Caballero
82. Elena Durán Sobrino
83. María M. Espinosa Miranda, Ariel Pagán Rodríguez and their conjugal partnership
84. Marlia Feliciano Santana, Carlos M. Meléndez and their conjugal partnership
85. Amarilis Flores Ruiz, Alfonso García Ruiz and their conjugal partnership
86. Eva J. Freire, Félix J. Lugo Soto and their conjugal partnership
87. Ivette Fuentes Febles
88. Glenda García Martínez
89. María T. Geswaldo Medina
90. Sandra Ivette Grau Morales, Pedro R. Villalta Bernabe and their conjugal partnership
91. Ivelisse Laboy Ruiz, Mark A. Neste and their conjugal partnership
92. Mari Angelie Lamboglia Vila, José F. Adrover Robles and their conjugal partnership
93. Ana Doris Lladó Silva
94. Leslie Janette López Báez, Juan Carlos González Rodríguez and their conjugal partnership
95. Nilsa López Marcano
96. Tensy Machargo Enríquez

97. Omayra Marrero Santiago, Miguel Ángel Lozada and their conjugal partnership
98. Florin M. Martínez Fontán, Ángel M. De La Rosa Schuck and their conjugal partnership
99. Nilda Martínez Méndez, Eliezer Tulier Polanco and their conjugal partnership
100. Janice Mercado Corujo, Vicente Román Arriaga and their conjugal partnership
101. Nereida Montes Burgos, Samuel Monge Pérez and their conjugal partnership
102. Lillian Otero Cabrera
103. Alma Padilla Morales
104. Minu Derbhis Pagán Ramos, Ismael Placa Estremera and their conjugal partnership
105. Ana L. Pérez Pérez
106. Eileen Pérez Reyes, José Javer Santos Mimoso and their conjugal partnership
107. Lourdes Puig Sánchez, Carlos E. Chapel Palerm and their conjugal partnership
108. Ayricell Quintana Muñiz
109. Sonia M. Ramos González, Reinaldo Santana and their conjugal partnership
110. Nilda Rivas Laboy, Juan Medina Castro and their conjugal partnership
111. Pedro Rivera Ortiz
112. Margarita Rivera Rosado
113. Wanda Rivera Vega, Ernesto Maldonado Ojeda and their conjugal partnership
114. Evelyn D. Rodríguez Soto
115. Gladys J. Rodríguez Suliveres;
116. Brenda Rodriguez Toro De Damiani, Nicholas Damiani López and their conjugal partnership

117. Yolanda Rodríguez Toro De Gil, Luis A. Gil Borgos and their conjugal partnership
118. Jeanette Roig López, José A. Rivera And Their Conjugal Partnership
119. Eddie W. Santiago Figueroa
120. Carmen J. Santiago Hernández
121. Fe Migdalia Santiago Padilla
122. Carmen Santini Rivera
123. Dora Elisa Soler Muñiz
124. Magda E. Toledo Rodríguez
125. Tahira E. Vargas Gómez, Joan Vargas and their conjugal partnership
126. Leonor Vélez Ortiz, Israel Menchaca Dobal and their conjugal partnership
127. Yolanda Vélez Rosado, Fernando Sánchez Saldaña Dobal and their conjugal partnership
128. Brenda Wharton Flores
129. Elsie Alvarado Rivera, Isidoro Hernández and their conjugal partnership
130. Esther M. Alvarez Meléndez, Javier O. Torres and their conjugal partnership
131. Margarita Álvarez Rodríguez
132. Lionel Arroyo Carrero
133. Ada L. Arroyo Sánchez, José A. Hernández Nieves and their conjugal partnership
134. Zenaida Basora Urrutia, Mermes Román Amador and their conjugal partnership
135. Luis A. Carrión Pérez

136. Silvia E. Casiano Tellado, Gerardo F. López Muñoz and their conjugal partnership
137. Bárbara V. Casiano Velázquez
138. Luisa M. Castro Rivera, Jaime Luis García Garda and their conjugal partnership
139. Carmen M. Crespo
140. Andrés Durán Castaños, Vanessa Figueroa González and their conjugal partnership
141. Zonya Espinosa Tarniella
142. Dora Fernández Padilla
143. Gladys M. Figueroa Gautier, Richard Zambrana and their conjugal partnership
144. Audilia Fuentes Santos
145. Lourdes Godén Gaud, Eliud A. Serrano González and their conjugal partnership
146. Jossie A. González Ventura, Edgardo Reyes Morales and their conjugal partnership
147. Rosa D. Hernández Rosado, Ricardo Lebrón Maldonado and their conjugal partnership
148. Janine Hidalgo Santiago, Héctor Martínez Tosado and their conjugal partnership
149. Alice M. Huyke Souffront, Carlos E. Jiménez Torres and their conjugal partnership
150. Olga M. Jaume Tapia, Antonio Ginés Montalvo and their conjugal partnership
151. María L. Julia Julia, Miguel Ángel Ríos Gerena and their conjugal partnership
152. Ana R. Julia Savarit
153. Linda López Arriaga, José Reyes Rosario and their conjugal partnership

154. Arlene López Cancel
155. Luis A. Martínez Vázquez
156. Felícita Montañez Figueroa, Miguel A. Albarrán Reyes and their conjugal partnership
157. Asmara Morales Yepes
158. Carmen T. Morris Zamora
159. Vivian Ortiz Schettini;
160. María De Los A. Pacheco Rodríguez, Alfred Demel and their conjugal partnership
161. Yanira Padilla Santiago
162. Eliezer Parrilla Meléndez, María García Montañez and their conjugal partnership
163. Liza Polanco Pagán, Walter Ricardo Bonilla Santaliz And Their Conjugal Partnership
164. Myrna Quijano Guillama
165. Sonia Rivera Colón, Jorge Ariel Vázquez Román and their conjugal partnership
166. Iris Rodríguez Delgado
167. Ángel F. Rolón Rivera, Maria Teresa Del Valle and their conjugal partnership
168. Ginnette Rosado Sánchez, Eugenio René Chinaa and their conjugal partnership
169. Javier Rosado Torres, Maria S. Urango Salcedo and their conjugal partnership
170. Fanivel Rosario Santiago
171. Adela Sabatier Águila, Rudy E. Mayol Kauffmann and their conjugal partnership

172. Ana Sierra Díaz, César Manuel Sierra Rondón and their conjugal partnership
173. Mayra E. Soto Guzmán, José A. Candelaria Maldonado and their conjugal partnership
174. Nelly-Ann Suárez Pesante
175. Ana M. Tirado Colón, Yarim E. Cros Vázquez and their conjugal partnership
176. Clara L. Tirado Rios, Samuel López Pérez and their conjugal partnership
177. Aurin Valcarcel Cervera
178. Mirtelina Vázquez Robles, José V, Torres Rivera and their conjugal partnership
179. Miriam Villardefrancos Vergara
180. Lourdes M. Zegrí Prieto, Carlos E. Rentas Giusti and their conjugal partnership
181. Julio A. Camacho Mattei, Evelyn Pietri Soto and their conjugal partnership.
182. Mercedes Fernandez
183. Sara Mejia Castaings de Corrada
184. Dora Muñiz Ramos
185. Gladys Vazquez Acevedo, Jose A. Rosado Ortiz, and their conjugal partnership.



ID	PROPIEDAD	Tax ID/EIN
1 013	Parroquia San Juan Bosco (013)	66-0237818
2 015	Parroquia San Vicente de Paúl (015)	66-0352306
3 048	Parroquia San Agustín (048)	66-0550663
4 002	Parroquia San Francisco de Asís (002)	66-0255295
5 010	Parroquia Nuestra Señora de la Piedad (010)	66-0475538
6 016	Parroquia Santa Teresita del Niño Jesús (016)	66-0203210
7 019	Parroquia Nuestra Señora de Fátima (019)	66-0290599
8 020	Parroquia Nuestra Señora de la Merced (020)	66-0253562
9 023	Parroquia Santísimo Salvador (023)	66-0266283
10 030	Parroquia San Antonio de Padua (030)	66-0351986
11 031	Parroquia San Ignacio de Loyola (031)	66-0275016
12 046	Parroquia Invencción de la Santa Cruz (046)	66-2200192
13 058	Parroquia Nuestra Señora del Carmen (058)	66-0381429
14 064	Parroquia Santa Gema Galgani (064)	66-0265907
15 070	Parroquia Sagrados Corazones (070)	66-0776655
16 001	Catedral Metropolitana y Basílica Menor San Juan Bautista (001)	66-0291265
17 004	Parroquia San Agustín (004)	66-0587069
18 006	Parroquia Nuestra Señora del Carmen (006)	66-0750705
19 007	Parroquia Nuestra Señora de la Esperanza (007)	66-0715658
20 011	Parroquia Sagrado Corazón de Jesús (011)	66-0253341
21 012	Parroquia San Jorge (012)	66-0359131
22 014	Parroquia San Mateo Apóstol (014)	66-0727917
23 017	Parroquia Stella Maris (017)	66-0286584
24 022	Parroquia Cristo Rey (022)	66-0732126
25 024	Parroquia Inmaculado Corazón de María (024)	66-0559507
26 025	Parroquia María Madre de la Iglesia (025)	66-0734975
27 027	Parroquia Nuestra Señora de Lourdes (027)	66-0445022
28 028	Parroquia Nuestra Señora del Pilar (028)	66-0256005
29 029	Parroquia Nuestra Señora de la Providencia (029)	66-0263395
30 032	Parroquia San José Obrero (032)	66-0752482
31 033	Parroquia San Luis Gonzaga (033)	66-0742752
32 034	Parroquia San Luis Rey (034)	66-0621390
33 035	Parroquia Santa Luisa de Marillac (035)	66-0271957
34 036	Parroquia Santa María de los Angeles (036)	66-0229345
35 037	Parroquia Santísimo Sacramento (037)	66-0732116
36 038	Parroquia Inmaculada Concepción (038)	66-0495249
37 039	Parroquia San Fernando de la Carolina (039)	66-0742773
38 040	Parroquia Santa Clara de Asís (040)	66-0451551
39 049	Parroquia San Antonio María Claret (049)	66-0743187
40 051	Parroquia San José (051)	66-0697731
41 053	Parroquia Santa Rita de Casia (053)	66-0390754
42 054	Parroquia Santiago Apóstol (054)	66-0269701
43 055	Parroquia Santa Francisca Javiera Cabrini (055)	66-0275334
44 056	Parroquia Nuestra Señora de Belén (056)	66-0228241
45 057	Parroquia San José (057)	66-0219760
46 059	Parroquia El Buen Pastor (059)	66-0395207
47 060	Parroquia San Juan Evangelista (060)	66-0596865
48 062	Parroquia Nuestra Señora de Guadalupe (062)	66-0732177
49 063	Parroquia San Pablo Apóstol (063)	66-0709073
50 065	Parroquia Santo Cristo de la Agonía (065)	66-0525088
51 066	Parroquia Nuestra Señora La Milagrosa (066)	66-0753631
52 067	Parroquia San Francisco Javier (067)	66-0578986
53 068	Parroquia Resurrección del Señor (068)	66-0378250
54 071	Parroquia Nuestra Señora Reina de la Paz (071)	66-0688440
55 072	Parroquia Espíritu Santo (072)	66-0709505
56 073	Parroquia Jesús Maestro (073)	66-0307161
57 075	Parroquia San Pedro Apóstol (075)	66-0403121
58 076	Parroquia Nuestra Señora de la Candelaria (076)	66-0760977
59 077	Parroquia San José Obrero (077)	66-0366199
60 078	Parroquia Jesús Mediador (078)	66-0743195
61 079	Parroquia Santa Bernardita (079)	66-0445023
62 080	Parroquia San Andrés (080)	66-0665144
63 081	Parroquia Santísima Trinidad (081)	66-0424088
64 082	Parroquia Epifanía del Señor (082)	66-0709367
65 083	Parroquia San Valentín (083)	66-0748679
66 084	Parroquia San Lucas Evangelista (084)	66-0467416
67 087	Parroquia Corpus Christi (087)	66-0725281

68	088	Parroquia Santa Cecilia (088)	66-0704204
69	089	Parroquia San Juan de Dios (089)	66-0462315
70	090	Parroquia Nuestra Señora del Rosario (090)	66-0743290
71	091	Parroquia Santo Cristo de los Milagros (091)	66-0619426
72	092	Parroquia Cristo Rey (092)	66-0743716
73	095	Parroquia Sagrada Familia (095)	66-0723203
74	096	Parroquia María Reina del Mundo (096)	66-0742689
75	097	Parroquia San Felipe Apóstol (097)	66-0742922
76	099	Parroquia Cristo Redentor (099)	66-0758996
77	100	Parroquia Asunción de la Virgen (100)	66-0743306
78	101	Parroquia Nuestra Señora Reina de los Angeles (101)	66-0673867
79	102	Parroquia San Pio X (102)	66-0732119
80	103	Parroquia Sagrado Corazón de Jesús (103)	66-0330846
81	104	Parroquia San Juan María Vianney (104)	66-0742746
82	107	Parroquia Nuestra Señora de la Providencia (107)	66-0836463
83	108	Parroquia Santa Rosa de Lima (108)	66-0727071
84	110	Parroquia Nuestra Señora de los Dolores (110)	66-0854873
85	111	Parroquia Santa Rosa de Lima (111)	66-0228600
86	113	Parroquia Nuestra Señora de Lourdes - La Gruta (113)	66-0372156
87	114	Parroquia Nuestra Señora de la Medalla Milagrosa (114)	
88	115	Parroquia San Antonio de Padua (115)	66-0275919
89	116	Parroquia San Fernando Rey (116)	66-0508754
90	118	Parroquia Nuestra Señora de la Caridad del Cobre (118)	
91	119	Parroquia Santa Catalina de Labouré (119)	66-0743453
92	120	Parroquia Asunción del Señor (120)	66-0494353
93	122	Parroquia San Juan Bautista de La Salle (122)	66-0466498
94	123	Parroquia Santa Elena (123)	66-0725638
95	124	Parroquia Santísima Trinidad (124)	66-0667434
96	125	Parroquia Sagrada Familia (125)	66-0626281
97	126	Parroquia Santos Apóstoles Pedro y Pablo (126)	66-0725642
98	128	Parroquia Santa María de Caná (128)	66-0751198
99	129	Parroquia San Judas Tadeo (129)	66-0754535
100	131	Parroquia Santa Teresa de Jesús (131)	66-0696362
101	132	Parroquia Nuestra Señora del Carmen (132)	66-0779083
102	133	Parroquia Santo Domingo de Guzmán (133)	66-0729598
103	135	Parroquia Nuestra Señora de la Monserrate (135)	66-0520935
104	136	Parroquia San Bartolomé (136)	66-0688258
105	137	Parroquia Santa Teresa de Jesús Jornet (137)	66-0723201
106	138	Parroquia San Francisco de Monte Alvernia (138)	66-0725641
107	139	Parroquia María Madre de la Misericordia (139)	66-0471676
108	141	Parroquia San Francisco de Asís (141)	66-0655719
109	143	Parroquia Espíritu Santo (143)	66-0780917
110	146	Parroquia Divino Niño Jesús (146)	66-0722572
111	147	Parroquia San Francisco de Asís (147)	66-0746101
112	148	Parroquia Nuestra Señora de Fátima (148)	66-0742751
113	149	Parroquia Corazón de Jesús (149)	66-0725639
114	151	Parroquia Nuestra Señora del Rosario (151)	66-0756438
115	152	Parroquia Nuestra Señora de la Paz (152)	66-0581668
116	156	Parroquia San José (156)	66-0727070
117	157	Parroquia Cristo Salvador (157)	66-0744672
118	159	Parroquia San Judas Tadeo (159)	66-0569377
119	005	Parroquia María Auxiliadora (005)	66-0287748
120	008	Parroquia Nuestra Señora de la Monserrate (008)	66-0743198
121	009	Parroquia Nuestra Señora del Perpetuo Socorro (009)	66-0221761
122	018	Parroquia Espíritu Santo (018)	66-0760982
123	021	Parroquia Nuestra Señora de la Medalla Milagrosa (021)	66-0267899
124	026	Parroquia Nuestra Señora de la Altagracia (026)	66-0639144
125	045	Parroquia Exaltación de la Santa Cruz (045)	66-0711309
126	047	Parroquia Nuestra Señora del Perpetuo Socorro (047)	66-0369966
127	050	Parroquia Santa Catalina de Siena (050)	66-0533241
128	052	Parroquia San Miguel Arcángel (052)	66-0273612
129	061	Parroquia San Pedro Mártir de Verona (061)	66-0433781
130	074	Parroquia San Francisco de Sales (074)	66-0437667
131	085	Parroquia Nuestra Señora de la Caridad del Cobre (085)	66-0726357
132	086	Parroquia Nuestra Señora de Lourdes (086)	66-0696854
133	105	Parroquia Santa Rosa de Lima (105)	66-0708265
134	117	Parroquia Nuestra Señora Madre de la Divina Providencia (117)	66-0718646
135	121	Parroquia Santo Domingo de Guzmán (121)	66-0666799

136	130	Parroquia Nuestra Señora de la Salud (130)	
137	134	Parroquia Nuestra Señora de Covadonga (134)	66-0752671
138	142	Parroquia La Resurrección del Señor (142)	66-0541642
139	144	Parroquia San Juan de la Cruz (144)	66-0486548
140	145	Parroquia María Madre de mi Señor (145)	66-0723202
141	153	Parroquia María Llena de Gracia (153)	66-0782587
142	158	Parroquia San Esteban Protomartir (158)	66-0606668
1	001-a	Capilla Santo Cristo (001-a)	
2	001-b	Capilla San José (001-b)	
3	001-c	Capilla Santa Ana (001-c)	
4	002-a	Capilla San Conrado (002-a)	
5	005-a	Capilla Sagrado Corazón (005-a)	
6	005-b	Capilla Nuestra Señora de la Altagracia (005-b)	
7	005-c	Capilla Nuestra Señora de Fátima (005-c)	
8	005-d	Capilla Santísima Trinidad (005-d)	
9	006-a	Capilla San Martín de Porres (006-a)	
10	006-b	Capilla de la Universidad del Sagrado Corazón (006-b)	
11	007-a	Capilla Nuestra Señora de la Providencia (007-a)	
12	007-b	Capilla Doctors Hospital (007-b)	
13	008-a	Capilla Santa Ana (008-a)	
14	013-a	Capilla La Milagrosa (013-a)	
15	013-b	Capilla Nuestra Señora del Rosario (013-b)	
16	013-c	Capilla San Martín de Porres (013-c)	
17	016-a	Capilla Sagrada Familia (016-a)	
18	019-a	Capilla Egida del Maestro (019-b)	
19	023-a	Capilla Nuestra Señora Reina de la Paz (023-a)	
20	023-b	Capilla San José de Calasanz (023-b)	
21	024-a	Capilla Nuestra Señora del Camino (024-a)	
22	025-a	Capilla Integrada al Templo de Parroquia María Madre de la Iglesia (025-a)	
23	028-a	Capilla Santa Teresita del Niño Jesús (028-a)	
24	028-b	Capilla Hogar Crea (028-b)	
25	030-a	Capilla Nuestra Señora del Buen Consejo (030-a)	
26	032-a	Capilla San Antonio María Claret (032-a)	
27	040-a	Capilla San Francisco de Asís (040-a)	
28	048-a	Capilla San Martín de Porres (048-a)	
29	048-b	Capilla Nuestra Señora del Buen Consejo (048-b)	
30	052-a	Capilla San Miguel (052-a)	
31	053-a	Capilla San José (053-a)	
32	053-b	Capilla Nuestra Señora del Carmen (053-b)	
33	053-c	Capilla Sagrado Corazón de Jesús (053-c)	
34	058-a	Capilla San Martín de Porres (058-a)	
35	058-b	Capilla San José Obrero (058-b)	
36	060-a	Capilla San Francisco de Asís (060-a)	
37	063-a	Capilla Nuestra Señora de la Caridad del Cobre (063-a)	
38	065-a	Capilla Nuestra Señora de la Esperanza (065-a)	
39	070-a	Capilla Virgen de la Paz (070-a)	
40	071-a	Capilla Divino Niño Jesús (071-a)	
41	072-a	Capilla Nuestra Señora del Carmen (072-a)	
42	073-a	Capilla Jesús Nazareno (073-a)	
43	074-a	Capilla Santo Domingo de Guzmán (074-a)	
44	074-b	Capilla María Auxiliadora (074-b)	
45	074-c	Capilla San Judas Tadeo (Santuario) (074-c)	
46	074-d	Capilla Inmaculada Concepción (074-d)	
47	075-a	Capilla Santa Teresita (075-a)	
48	075-b	Capilla Nuestra Señora de Guadalupe (075-b)	
49	075-c	Capilla San José (075-c)	
50	075-d	Capilla San Pablo (075-d)	
51	075-e	Capilla La Virgen de la Providencia (075-e)	
52	076-a	Capilla Cristo Rey (076-a)	
53	076-b	Capilla Santa María La Mayor (076-b)	
54	076-c	Capilla Santísima Trinidad (076-c)	
55	076-d	Capilla Buen Pastor (076-d)	
56	077-a	Capilla Nuestra Señora del Carmen (077-a)	
57	077-b	Capilla San Martín de Porres (077-b)	
58	083-a	Capilla Santa Rosa (083-a)	
59	083-b	Capilla San Antonio (083-b)	
60	085-a	Capilla Santísima Trinidad (085-a)	
61	087-a	Capilla Santo Domingo de Guzmán (087-a)	

62	088-a	Capilla Hogar Santa Teresa Jornet (088-a)	
63	088-b	Capilla San Agustín (088-b)	
64	089-a	Capilla La Sagrada Familia (089-a)	
65	090-a	Capilla San José (090-a)	
66	090-b	Capilla Nuestra Señora del Carmen (090-b)	
67	090-c	Capilla Sagrado Corazón de Jesús (090-c)	
68	092-a	Capilla San Francisco de Asís (092-a)	
69	092-b	Capilla María Auxiliadora (092-b)	
70	092-c	Capilla Divino Niño Jesús (092-c)	
71	092-d	Capilla Cristo Rey (092-d)	
72	100-a	Capilla Funeraria Ehret (100-a)	
73	102-a	Capilla Nuestra Señora del Rosario (102-a)	
74	104-a	Capilla La Milagrosa (104-a)	
75	104-b	Capilla Cristo del Perdón (104-b)	
76	104-c	Capilla Dulce Nombre de María (104-c)	
77	104-d	Capilla Nuestra Señora del Carmen (104-d)	
78	108-a	Capilla La Milagrosa (108-a)	
79	114-a	Capilla Nuestra Señora del Carmen (114-a)	
80	115-a	Capilla San Martín de Porres (115-a)	
81	115-b	Santuario Cristo de la Reconciliación (115-b)	
82	116-a	Capilla San Antonio (116-a)	
83	117-a	Capilla Nuestra Señora de Fátima (117-a)	
84	117-b	Capilla La Resurrección (117-b)	
85	117-c	Capilla Nuestra Señora del Carmen (117-c)	
86	117-d	Capilla Sagrada Familia (117-d)	
87	117-e	Capilla San Ricardo (117-e)	
88	119-a	Capilla Medalla Milagrosa (119-a)	
89	119-b	Capilla San Pablo (119-b)	
90	128-a	Capilla San Gerardo Mayela (128-a)	
91	128-b	Capilla Sagrado Corazón (128-b)	
92	129-a	Capilla Madre del Divino Pastor (129-a)	
93	129-b	Capilla Virgen del Carmen (129-b)	
94	131-a	Capilla San Martín de Porres (131-a)	
95	131-b	Capilla Convento Misioneras de la Caridad (131-b)	
96	133-a	Capilla Santísima Trinidad (133-a)	
97	133-b	Capilla Nuestra Señora de la Providencia (133-b)	
98	133-c	Capilla Carlos Manuel Rodríguez (133-c)	
99	134-a	Capilla Nuestra Señora de Lourdes (134-a)	
100	134-b	Capilla San Martín de Porres (134-b)	
101	134-c	Capilla Divino Niño Jesús (134-c)	
102	135-a	Capilla Cristo Rey (135-a)	
103	135-b	Capilla Santa Mónica (135-b)	
104	137-a	Capilla San Martín de Porres (137-a)	
105	137-b	Capilla Nuestra Señora de la Salud (137-b)	
106	145-a	Capilla Nuestra Señora del Carmen (145-a)	
107	146-a	Capilla San Rafael Arcángel (146-a)	
108	146-b	Capilla Jesús Nazareno (146-b)	
109	146-c	Capilla El Buen Pastor (146-c)	
110	146-d	Capilla Nuestra Señora de la Paz (146-d)	
111	147-a	Capilla Espíritu Santo (147-a)	
112	147-b	Capilla San José de la Montaña (147-b)	
113	147-c	Capilla La Inmaculada Concepción (147-c)	
114	148-a	Capilla Nuestra Señora del Carmen (148-a)	
115	148-b	Capilla Santa Teresa de Jesús (148-b)	
116	149-a	Capilla San Juan Bosco (149-a)	
117	149-b	Capilla Sagrada Familia (149-b)	
118	151-a	Capilla San Juan Bautista (151-a)	
119	151-b	Capilla Jesús Maestro (151-b)	
120	151-c	Capilla La Providencia (151-c)	
121	152-a	Capilla Nuestra Señora de la Divina Providencia (152-a)	
122	152-b	Capilla Espíritu Santo (152-b)	
123	152-c	Capilla Inmaculada Concepción (152-c)	
124	152-d	Capilla San José Obrero (152-d)	
125	156-a	Capilla Nuestra Señora del Camino (156-a)	
126	156-b	Capilla San Francisco de Asís (156-b)	
127	156-c	Capilla Cristo de los Milagros (156-c)	
128	156-d	Capilla Santa Teresita (156-d)	
129	156-e	Capilla Sagrada Familia (156-e)	

130	158-f	Capilla Sagrado Corazón (156f)	
131	158-a	Capilla Cristo Rey (158-a)	
132	158-b	Capilla Nuestra Señora del Rosario (158-b)	
133	159-a	Capilla San Martín de Porres (159-a)	
134	159-b	Capilla Santa Teresa de Jesús (159-b)	



Numero de Cuenta	Parroquia	Cantidad en Hold
152-003703	PARROQUIA SAN JUAN DE LA CRUZ	\$ 15.75
030-404851	PARROQUIA LA RESURRECCION DEL SENOR	\$ 23.87
015-246418	ROMAN CATHOLIC / PARROQUIA SAN MATEO	\$ 55.00
229-307103	PARROQUIA SANTA MARIA DE LOS ANGELES	\$ 62.53
014-017644	PARROQUIA SANTA CECILIA - DANILO DE JESUS MARTINEZ-DUARTE	\$ 148.64
030-476534	PARROQUIA NUESTRA SENORA DE LA PAZ	\$ 150.00
435-119818	PARROQUIA ASUNCION DE LA VIRGEN - COMITE ACTIVIDADES PLANTA FISICA	\$ 153.40
056-001193	PARROQUIA SAN PEDRO APOSTOL - COMITE PRO-FONDOSPARROQUIA SAN JOSE	\$ 153.89
030-814286	PARROQUIA SAN JOSE OBRERO	\$ 165.32
030-031540	PARROQUIA SAGRADA FAMILIA - CARITAS 125	\$ 179.09
030-688698	PARROQUIA NSTRA SENORA DE LA ALTAGRACIA	\$ 232.47
013-009710	PARROQUIA SAN VALENTIN	\$ 275.17
030-688353	PARROQUIA SAN JUAN DE LA CRUZ	\$ 363.03
110-868315	PARROQUIA SAN LUIS REY	\$ 366.98
203-090797	PARROQUIA NSTRA SRA DE LA ESPERANZA	\$ 412.64
039-430065	PARROQUIA LA MILAGROSA	\$ 464.97
030-364493	PARROQUIA NSTRA SRA DE BELEN	\$ 556.87
030-688531	PARROQUIA SANTA TERESA DE JESUS JORNET	\$ 567.99
030-687926	PARROQUIA SAN JUAN DE LA CRUZ	\$ 630.23
030-023297	PARROQUIA SAN LUIS REY - CARIDADES	\$ 632.66
245-208261	IGLESIA SAN BARTOLOME	\$ 633.89
030-023300	PARROQUIA SAN LUIS REY	\$ 728.03
252-137959	PARROQUIA SANTO DOMINGO DE GUZMAN	\$ 749.33
023-430060	IGLESIA SAN JUAN BOSCO	\$ 855.66
056-101147	PARROQUIA SAN PEDRO APOSTOL	\$ 909.71
030-859840	PARROQUIA NUESTRA SENORA REINA DE LA PAZ	\$ 956.67
252-020487	PARROQUIA NTRA SRA DEL ROSARIO 151	\$ 997.75
030-688361	PARROQUIA CORAZON DE JESUS	\$ 1,000.00
030-025818	PARROQUIA SAN PABLO	\$ 1,013.52
030-852358	PARROQUIA NUESTRA SENORA DEL PILAR (028)	\$ 1,067.94
035-037466	PARROQUIA ASUNCION DE LA VIRGEN	\$ 1,101.13
252-867447	PARROQUIA SANTO DOMINGO DE GUZMAN	\$ 1,195.60
056-103328	PARROQUIA ESPIRITU SANTO 072	\$ 1,203.70
038-212544	PARROQUIA SAN FERNANDO	\$ 1,238.13
030-851483	PARROQUIA SAN JORGE - CARITAS PARROQUIAL 012	\$ 1,434.16
240-043957	PARROQUIA SANTA TERESA DE JESUS	\$ 1,460.70
012-430064	PADRES REDENTORISTAS PARROQ SAN AGUSTIN	\$ 1,497.76
050-006215	PARROQUIA NUESTRA SRA DE LOS DOLORES	\$ 1,547.45
030-688574	PARROQUIA NTRA SRA DE LA MONSERRATE	\$ 1,600.94
013-011944	PARROQUIA CRISTO REY	\$ 1,646.92
050-431080	PARROQUIA NUESTRA SRA DE LOS DOLORES - FONDO PRO CONSTRUCCION	\$ 1,761.06
245-001377	PARROQUIA SAN PIO X	\$ 1,846.42
012-085324	PARROQUIA SAN AGUSTIN	\$ 1,874.55
106-430017	PARROQUIA CRISTO REY	\$ 1,912.67
030-021995	PARROQUIA NTRA SENORA DEL ROSARIO	\$ 1,929.92
030-846978	PARROQUIA SANTA TERESA DE JESUS	\$ 2,009.46
016-270371	PARROQUIA STELLA MARIS	\$ 2,031.97
414-209583	PARROQUIA SAN LUCAS	\$ 2,048.38
030-688558	PARROQUIA SANTA BERNARDITA	\$ 2,081.52
039-018113	PARROQUIA SAN JOSE OBRERO	\$ 2,162.06
177-430044	PARROQUIA STELLA MARIS	\$ 2,214.08
030-871883	PARR SAN FRANCISCO JAVIER	\$ 2,269.12
030-410371	PARROQUIA SANTA CATALINA LA BOURET	\$ 2,362.97
030-852641	PARR CRISTO REDENTOR - CARITAS 99	\$ 2,419.85
022-358692	PARROQUIA SAN LUCAS - COMITE DE AYADA AL NECESITADO	\$ 2,467.97
030-688205	DIVINO NINO JESUS PARROQUIA	\$ 2,498.01
239-109433	NUESTRA SRA REINA DE LA PAZ (071)	\$ 2,679.26
028-044045	PARROQUIA SAN PEDRO MARTIR	\$ 2,791.43
014-001810	PARROQUIA SAN LUCAS	\$ 2,807.62
152-112324	PARROQUIA MARIA LLENA DE GRACIA	\$ 2,819.76
240-101876	PARROQUIA SANTA TERESA DE JESUS - CONSTRUCCION TEMPLO	\$ 2,990.66
030-688345	PARROQUIA SANTA TERESA DE JESUS JORNET	\$ 3,029.08
052-007294	PARROQUIA SANTIAGO APOSTOL	\$ 3,045.82
030-474973	PARROQUIA SAN FRANCISCO DE ASIS	\$ 3,064.54
035-296984	PARROQUIA JESUS MAESTRO	\$ 3,113.38

030-688566	PARROQUIA SAN ANTONIO DE PADUA	\$	3,143.68
030-404851	PARROQUIA LA RESURRECCION DEL SENOR	\$	3,200.00
035-430532	PARROQUIA JESUS MAESTRO	\$	3,353.28
014-104342	PARROQUIA CRISTO SALVADOR	\$	3,362.28
015-004600	PARROQUIA SANTA TERESITA	\$	3,395.92
030-828260	PARROQUIA LA GRUTA DE LOURDES (113)	\$	3,428.76
058-202838	PARROQUIA SENORA DE LA SALUD	\$	3,470.00
314-008052	PARROQ NSTRA SRA VIRGEN DEL CARMEN 132	\$	3,617.80
030-067200	PARROQUIA SAGRADOS CORAZONES - CAPILLA VIRGEN DE LA PAZ	\$	3,624.85
052-128946	PARROQUIA SAN JOSE DE MAGNOLIA	\$	3,839.40
217-309552	PARROQUIA SAN LUIS GONZAGA	\$	3,856.01
362-121259	PARROQUIA NUESTRA SRA DEL PILAR	\$	4,074.84
765-003728	PARROQUIA SANTA CLARA	\$	4,150.20
030-840759	PARR SANTA TERESA DE JESUS JORNET 137	\$	4,313.11
014-430002	PARROQUIA SAN FRANCISCO JAVIER	\$	4,341.52
229-215186	PARROQUIA MADRE DE LA IGLESIA	\$	4,351.00
030-036151	SANTA IGLESIA CATEDRAL DE SAN JUAN - CARITAS	\$	4,504.81
229-307096	PARROQUIA SANTA MARIA DE LOS ANGELES - FONDO DE CONSTRUCCION	\$	4,688.42
030-838517	PARROQUIA NUESTRA SRA DEL PILAR - CARITA	\$	4,797.06
301-007434	PARROQUIA DE SAN VICENTE DE PAUL	\$	4,853.43
059-003294	PARROQUIA SAN FERNANDO REY	\$	4,871.65
140-207759	PARROQUIA SANTA ELENA	\$	4,963.73
030-688582	PARROQUIA CRISTO REDENTOR	\$	4,974.99
030-815746	PARROQUIA MARIA MADRE DE LA MISERICORDIA	\$	5,220.36
030-688590	PARROQUIA MARIA MADRE DE LA MISERICORDIA	\$	5,254.59
249-012811	PARROQ NTRA SRA COVADONGA CTRO DIVINO NI	\$	5,346.37
240-305923	PARROQUIA NUESTRA SENORA DE COVADONGA	\$	5,409.72
059-017341	PARROQUIA SAN JOSE	\$	5,778.30
115-202064	PARROQUIA SAN AGUSTIN	\$	5,861.23
022-358676	PARROQUIA SAN LUCAS - COMITE ACCION SOCIAL	\$	5,954.80
133-430049	PARROQUIA INMACULADO CORAZON DE MARIA	\$	5,962.52
314-007035	PARROQ NSTRA SRA VIRGEN DEL CARMEN 132 - CAPILLA SANTA CRUZ	\$	6,077.46
036-430188	PARROQUIA SAN FRANCISCO DE ASIS	\$	6,083.65
223-062986	PARROQUIA SANTO CRISTO	\$	6,195.69
221-049354	PARROQUIA SAN PABLO	\$	6,204.11
030-859824	PARR INMACULADA CONCEPCION-CARITAS 38	\$	6,278.70
011-641843	PARROQUIA SAN FRANCISCO DE ASIS	\$	6,390.80
030-844630	PARR SAN FRANCISCO JAVIER - CARITAS 067	\$	6,523.94
116-267429	PARROQUIA SAN FRANCISCO JAVIER	\$	6,541.01
223-114243	PARROQUIA NTRA SRA DE LOURDES	\$	6,699.27
030-012554	SANTA IGLESIA CATEDRAL DE SAN JUAN	\$	6,733.04
040-142809	PARROQUIA JESUS MEDIADOR	\$	6,965.68
032-867425	PARROQUIA DEL SALVADOR - DBA CAPILLA SAN JOSE DE CALAZANZ	\$	7,015.39
240-204033	PARROQUIA LA MILAGROSA	\$	7,188.52
240-309876	PARROQUIA NTRA SRA DE LA CANDELARIA	\$	7,536.30
131-011804	PARROQUIA SAN JOSE VILLA CAPARRA	\$	7,537.92
030-819474	PARROQUIA ESPIRITU SANTO - CUENTA PASTORAL SOCIAL	\$	7,565.22
170-430138	PARROQUIA SAN JOSE OBRERO	\$	7,592.64
314-006731	PARROQUIA NSTRA SENORA VIRGEN DEL CARMEN - CAPILLA BUENAVENTURA	\$	7,723.58
179-200712	PARR MARIA MADRE DE MI SENOR 145	\$	8,107.75
165-430001	PARROQUIA SAN FRANCISCO DE SALES	\$	8,150.37
030-015847	PARROQUIA MARIA LLENA DE GRACIA	\$	8,519.13
030-819482	PARROQUIA ESPIRITU SANTO - CUENTA OPERACIONAL	\$	8,522.13
015-012697	PARROQUIA NTRA SRA DE LA PROVIDENCIA	\$	8,537.30
038-139006	PARROQUIA NTRA SRA DE LA PROVIDENCIA	\$	8,569.06
030-843308	PARROQUIA SAN FERNANDO REY (116)	\$	8,688.77
030-074908	PARROQUIA NUESTRA SENORA DE LA CARIDAD	\$	8,913.62
132-040301	LIBRERIA LA PEQUENA FLOR	\$	8,936.25
030-687764	PARROQUIA NUESTRA SENORA DE GUADALUPE	\$	9,029.50
217-207644	PARROQUIA SAN ANTONIO	\$	9,061.60
133-430294	PARROQUIA CORAZON DE MARIA	\$	9,215.94
058-062041	PARROQUIA SAN ANTONIO DE PADUA 115	\$	9,302.73
023-205571	PARROQUIA MARIA AUXILIADORA	\$	9,477.49
030-010888	PARROQUIA EL BUEN PASTOR	\$	9,550.03
314-044334	PARROQUIA NTRA SRA FATIMA COM STA TERESA	\$	9,645.09
245-071005	IGLESIA NUESTRA SENORA DEL CARMEN BARRAZ	\$	9,810.70

030-844800	PARROQUIA SANTA BERNARDITA 079	\$ 9,823.12
030-688175	PARROQUIA SANTISIMA TRINIDAD	\$ 9,929.15
314-043166	PARROQUIA NTRA SRA DE FATIMA	\$ 10,019.49
217-017920	PARROQUIA SANTOS APOSTELES PEDRO Y PABLO	\$ 10,325.76
240-052269	PADRES DOMINICOS DE PUERTO RICO INC	\$ 10,480.06
024-010952	PARROQUIA DEL PERPETUO SOCORRO	\$ 10,966.69
011-012706	SANTA IGLESIA CATEDRAL DE SAN JUAN	\$ 11,327.26
226-317036	PARROQUIA DE FATIMA	\$ 11,589.22
050-131141	PARROQUIA SANTA RITA DE CASIA 053	\$ 11,731.71
015-011372	PARROQUIA SAN JORGE	\$ 11,763.60
132-072645	PARR STO CRISTO DE LA AGONIA	\$ 12,021.64
052-473961	PADRES DOMINICOS DE PR PARROQUIA STA CRU	\$ 12,050.06
030-688841	PARROQUIA NUESTRA SRA DE LA MONESRRATE	\$ 12,285.07
030-834686	PARROQUIA EXALTACION DE LA SANTA CRUZ - CAPILLA CRISTO SALVADOR	\$ 12,484.21
245-867094	PARROQ SAN FCO DE MONTE ALVERNIA	\$ 12,692.58
030-020778	PARROQUIA SAN ANTONIO DE PADUA - CARITAS PARROQUIALES	\$ 12,898.86
030-475929	PARROQUIA LA EPIFANIA	\$ 13,146.56
052-122395	PARROQUIA LA SAGRADA FAMILIA	\$ 13,251.37
014-430304	PARROQUIA SANTA ROSA DE LIMA	\$ 13,507.10
030-817617	PARROQUIA SAN JOSE OBRERO	\$ 13,619.06
131-295241	PADRES DOMINICOS DE PR INC	\$ 14,118.25
037-003909	PARROQUIA MADRE CABRINI	\$ 14,254.83
037-430009	PARROQUIA LA RESURRECCION DEL SENOR	\$ 14,713.09
030-475899	PARROQUIA LA RESURRECCION DEL SENOR	\$ 14,938.86
023-029692	PARROQUIA NUESTRA SENORA DEL CARMEN	\$ 15,925.02
030-824036	PARROQUIA EXALTACION DE LA SANTA CRUZ	\$ 16,494.46
246-026857	PARROQUIA MARIA MADRE DE MI SENOR	\$ 16,689.14
252-026436	PARROQUIA SAN ESTEBAN PROTOMARTIR	\$ 16,909.51
030-688388	PARROQUIA SAGRADO CORAZON DE JESUS	\$ 16,995.07
221-054784	PARROQUIA SANTA ROSA DE LIMA	\$ 17,188.51
118-005294	PARROQUIA DEL SALVADOR	\$ 17,924.81
132-140195	PARROQUIA INMACULADA CONCEPCION-FONDO DE	\$ 18,384.70
030-688450	PARROQUIA SAN ANTONIO MARIA CLARET	\$ 18,852.40
030-405599	PARROQUIA NTRA SRA REINA DE LOS ANGELES	\$ 18,911.13
133-430170	PARROQUIA SAN JUAN MARIA VIANNEY	\$ 19,331.07
029-006279	PARROQUIA NUESTRA SENORA DE BELEN	\$ 19,464.78
140-430024	PARROQUIA SANTA MARIA DE CANA	\$ 19,695.88
115-496149	PARROQUIA Y ACADEMIA SANTA ROSA	\$ 20,059.28
365-046735	PRO FONDOS CONST. PARROQUIA STA CLARA	\$ 20,477.62
030-036186	PARROQUIA SAGRADOS CORAZONES	\$ 20,520.40
037-061208	PARROQUIA DIVINO NINO JESUS CONSTRUCCION	\$ 20,563.70
035-038055	PARROQUIA SAN IGNACIO DE LOYOLA	\$ 20,679.39
203-403487	PARROQUIA DEL SAGRADO CORAZON	\$ 21,385.55
038-033194	PARROQUIA SAN FRANCISCO DE ASIS	\$ 21,434.72
228-867045	PADRES DOMINICOS DE PR INC - PARROQUIA DEL PERPETUO SOCORRO	\$ 22,575.32
030-688183	PARROQUIA BVM DE LOURDES - FONDOS CONSTRUCCION-GRUTA	\$ 22,709.79
036-032018	PARROQUIA EXALTACION DE LA SANTA CRUZ	\$ 23,360.65
030-818974	PARROQUIA INMACULADA CONCEPCION-FONDO DE	\$ 24,873.63
052-645843	PARROQUIA SANTA ELENA	\$ 25,232.63
030-687772	PARROQUIA NUESTRA SENORA DE GUADALUPE - COL Y PARROQUIA NTRA GUADALUPE	\$ 26,641.14
030-815479	PARROQUIA SAN JUDAS TADEO	\$ 27,430.16
365-041865	PARROQUIA SANTA CLARA	\$ 27,442.89
250-442061	PARROQUIA SAN JUAN BAUTISTA DE LA SALLE	\$ 28,013.60
014-207443	PARROQUIA DEL SALVADOR	\$ 28,522.87
058-116036	SANTUARIO CRISTO DE LA RECONCILIACION	\$ 28,583.25
030-688418	PARROQUIA MARIA REINA DEL MUNDO	\$ 29,021.57
058-202838	PARROQUIA SENORA DE LA SALUD	\$ 29,977.76
119-129094	CAPILLA NUESTRA SENORA DE FATIMA CEDROS	\$ 32,400.01
030-477344	PARROQUIA SAN JORGE	\$ 32,781.75
239-535516	PARROQUIA LA PIEDAD PASIONISTAS	\$ 33,027.37
030-817072	PARROQUIA JESUS MEDIADOR	\$ 35,002.57
223-062986	PARROQUIA SANTO CRISTO	\$ 41,350.23
056-103336	PARROQUIA ESPIRITU SANTO 072 - CUENTA RESTAURACION/MEJORAS	\$ 43,805.50
252-867367	PARROQUIA DEL ESPIRITU SANTO	\$ 45,101.25
014-002841	PARROQUIA NTRA SRA DE LA PROVIDENCIA	\$ 48,657.46
252-301557	PARROQUIA DE LA ASCENSION DEL SENOR	\$ 51,295.86

030-688639	PARROQUIA NUESTRA SENORA REINA DE LA PAZ	\$	52,828.13
030-689864	PARROQUIA SAN MIGUEL ARCANGEL	\$	54,067.82
059-029048	PARROQUIA SAN JUDAS TADEO	\$	54,951.80
118-008609	PARROQUIA SAGRADA FAMILIA	\$	55,561.17
035-430354	PARROQUIA EL BUEN PASTOR	\$	57,348.98
030-870429	PARROQUIA SANTA LUISA DE MARILLAC - CARITAS 35	\$	58,283.00
240-039640	COMITE DE RESTAURACION TEMPLO	\$	58,681.18
012-083518	PADRES REDENTORISTAS PARROQ SAN AGUSTIN	\$	59,392.06
030-688906	PARROQUIA CRISTO SALVADOR	\$	60,476.15
035-038055	PARROQUIA SAN IGNACIO DE LOYOLA	\$	63,736.30
058-265236	PARROQUIA SAN ANTONIO DE PADUA - REMODELACION DEL TEMPLO	\$	66,379.59
030-819458	PARROQUIA SAN MIGUEL ARCANGEL	\$	69,128.89
013-254006	PARROQUIA SAN JUAN DE DIOS	\$	80,492.71
133-041379	PARROQUIA SAN JUAN EVANGELISTA - PRO CONSTRUCCION	\$	82,562.56
252-027060	PARROQUIA SAN ESTEBAN PROTOMARTIR	\$	98,775.75
040-405850	PARROQUIA DEL SALVADOR	\$	106,968.51
030-688663	PARROQUIA SANTISIMA TRINIDAD	\$	110,287.80
030-023327	PARROQUIA PERPETUO SOCORRO - PROFONDO MEJORAS IGLESIA LOURDES	\$	118,082.01
030-688590	PARROQUIA MARIA MADRE DE LA MISERICORDIA	\$	183,482.78
362-057765	PARROQUIA SANTA LUISA MARILLAC	\$	307,526.20
030-476461	PARROQUIA EXATACION DE LA SANTA CRUZ	\$	402,294.92
170-430014	PARROQUIA SANTISIMA TRINIDAD	\$	474,909.69
		\$	4,557,386.06

Información Cuentas Embargo		
Numero de Cuenta	Parroquia	Cantidad Embargo
106-006525	ROMAN CATHOLIC CHURCH IN PR - OPERATIONAL ARQ	\$ 130,988.06
106-410423	ROMAN CATHOLIC CHURCH IN PR - ARCHIDIOCESE OF SAN JUAN	\$ 321,443.76
015-246418	ROMAN CATHOLIC / PARROQUIA SAN MATEO	\$ 66,404.12
030-036755	ROMAN CATHOLIC CHURCH IN PUERTO RICO - SEMINARIO SAN JUAN BAUTISTA PONCE	\$ 1,348.88
030-388554	ROMAN CATHOLIC CHURCH IN PR - PARROQUIA SAN MATEO	\$ 5,111.56
030-388694	ROMAN CATHOLIC CHURCH IN PR - PARROQUIA SAN MATEO	\$ 705.18
030-402050	ROMAN CATHOLIC CHURCH IN PR - FONDO RESTAURACION IGLESIAS	\$ 1,480.61
030-405572	ROMAN CATHOLIC CHURCH IN PUERTO RICO - CTRO DE EVANGELIZACION Y CATEQUISIS CA	\$ 2,953.18
030-405823	ROMAN CATHOLIC CHURCH IN PR - PASTORAL JUVENIL ARQUIDIOCESANA	\$ 2,072.61
030-477220	ROMAN CATHOLIC CHURCH IN PR - TELEORO DONATIVOS	\$ 10,079.59
030-688124	ROMAN CATHOLIC CHURCH IN PUERTO RICO - RADIO PAZ WKVM-AM	\$ 0.22
030-689082	ROMAN CATHOLIC CHURCH IN PR - LEGADOS & DONACIONES	\$ 276.89
030-689120	ROMAN CATHOLIC CHURCH IN PR - FONDO DE SOLIDARIDAD	\$ 4,049.06
030-836409	ROMAN CATHOLIC CHURCH IN PR - VICARIA DEL TOA Y LA PLATA	\$ 2,026.43
030-838959	ROMAN CATHOLIC CHURCH IN PR - COMISION FORMACION DIACONOS PERMANENTES	\$ 1,532.33
030-861896	ROMAN CATHOLIC CHURCH IN PR - COMARCA	\$ 17,629.62
106-003798	ROMAN CATHOLIC CHURCH IN PR - SOCIEDAD PROTECTORA DE LOS NINOS	\$ 37,505.01
106-007467	ROMAN CATHOLIC CHURCH IN PR - ARQUIDIOCECIS DE SAN JUAN	\$ 0.56
106-008242	ROMAN CATHOLIC CHURCH IN PR - ARQUEDIOCESES OF SAN JUAN (NOMIMA)	\$ -
106-011081	ROMAN CATHOLIC CHURCH IN PR - FONDO DE CONSTRUCCION/SANTUARIONTRA	\$ 797.03
106-034189	ROMAN CATHOLIC CHURCH IN PR - ARQUIDIOCESIC DE SJ / WPRV TV CANAL 13	\$ 164.43
		\$ 606,569.13



BANCO POPULAR

OFFICIAL CHECK

NO. 31-005247002

101-201
215

BANCO POPULAR DE PUERTO RICO
PO Box 362703
San Juan, Puerto Rico 00936-2703

Date 08-23-2018 \$ 606569.13

Member FDIC and
Federal Reserve System

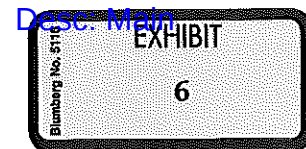
Pay *****SIX HUNDRED SIX THOUSAND FIVE HUNDRED SIXTY NINE DOLLARS AND 13/100*****
To the Order of

ALGUACIL REGIONAL TRIBUNAL DE SAN JUAN

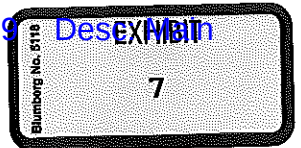
CASO CIVIL: SJ2016CV00131 RE: 34336-22AUG18

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PLA 192
8/24/18



Información Cuentas con EIN 660198351 (Hold)		
Numero de Cuenta	Parroquia	Cantidad en Hold
240-205764	CATEQUESIS VICARIA BAYAMO	\$ 3,222.52
217-045775	CATEQUESIS VICARIA BAYAMO	\$ 128.81
506-201860	FUNDACION LUIS CARDENAL APONTE MARTI	\$ 54,363.35
039-430014	IGLESIA CATOLICA PARROQUIA	\$ 839.83
059-203005	PARROQUIA LA MILAGROSA	\$ 2,683.92
132-038501	PARROQUIA SAN ANDRES	\$ 1,241.50
052-237419	PIA UNION DEL CLERO SECULAR	\$ 9,579.83
013-349171	PARROQUIA SAN FELIPE APOSTOL	\$ 8,110.37
131-294180	PARR MARIA MADRE DE LA MISERICORDIA 139	\$ 5,000.00
131-294180	PARR MARIA MADRE DE LA MISERICORDIA 139	\$ 247,121.95
030-682274	DEPTO DE DIACONADO PERMANENTE	\$ 2,733.13
059-019638	PARROQUIA LA MILAGROSA	\$ 6,424.40
		\$ 341,449.61



ESTADO LIBRE ASOCIADO DE PUERTO RICO
 TRIBUNAL DE PRIMERA INSTANCIA
 CENTRO JUDICIAL DE ARECIBO
 SALA SUPERIOR

YALI ACEVEDO FELICIANO, JOHN A.)	
WILLIAMS BERMÚDEZ y la sociedad legal de)	Civil Núm. SJ2016cv00131
gananciales compuesta por ambos, et al.)	
)	Sala: 904
Demandantes)	
)	
v.)	Sobre: Orden de cese y desista y/o
)	injunction, sentencia declaratoria,
LA SANTA IGLESIA CATÓLICA)	cumplimiento de contrato,
APOSTÓLICA EN LA ISLA DE PUERTO)	impedimento por actos propios,
RICO, INC. et al.)	daños y perjuicios
)	
Demandadas)	
)	
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SONIA ARROYO VELÁZQUEZ, JESÚS M.)	Civil Núm. SJ2016cv00141
FRANCO VILLAFÑE y la sociedad legal de)	
gananciales compuesta por ambos, et al.)	Sala: 904
)	
Demandantes)	
)	Sobre: Orden de cese y desista y/o
v.)	injunction, sentencia declaratoria,
)	cumplimiento de contrato,
LA SANTA IGLESIA CATÓLICA)	impedimento por actos propios,
APOSTÓLICA EN LA ISLA DE PUERTO)	daños y perjuicios
RICO, INC. et al.)	
)	
Demandadas)	
)	
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ELSIE ALVARADO RIVERA, ISIDORO)	Civil Núm. SJ2016cv00156
HERNÁNDEZ y la sociedad legal de)	
gananciales compuesta por ambos, et al.)	Sala: 904
)	
Demandantes)	
)	Sobre: Orden de cese y desista y/o
v.)	injunction, sentencia declaratoria,
)	cumplimiento de contrato,
LA SANTA IGLESIA CATÓLICA)	impedimento por actos propios,
APOSTÓLICA EN LA ISLA DE PUERTO)	daños y perjuicios
RICO, INC. et al.)	
)	
Demandadas)	

**URGENTE TERCERA COMPARECENCIA ESPECIAL
 EN TORNO A ORDEN ENMENDADA DE EMBARGO**

AL HONORABLE TRIBUNAL:

COMPARECE el Banco Popular de Puerto Rico ("Banco Popular"), de manera especial y sin someterse a la jurisdicción del Tribunal, por conducto de la representación suscribiente, y muy respetuosamente expone y solicita:

1. El 21 de agosto de 2018 se diligenció en Banco Popular los documentos relacionados con el embargo de fondos pertenecientes a la Iglesia Católica.
2. Mediante Moción en Cumplimiento de Orden y Mandamiento de Embargo, presentada el 22 de agosto de 2018, Banco Popular informó que había evaluado los documentos diligenciados y no había identificado bienes sujetos a embargo. Indicó, no obstante, que, en el interés de poder realizar una búsqueda efectiva de las cuentas que se interesaba embargar, era necesario que el Señalamiento de Bienes identificara el número de seguro social patronal o los números de cuenta objeto del embargo.
3. El 22 de agosto de 2018 se diligenció en Banco Popular un Mandamiento sobre una Orden Enmendada de embargo.
4. La Orden Enmendada, recogida en el Mandamiento, dispone para el embargo de “bienes y dineros de la Santa Iglesia Católica Apostólica y Romana y/o Roman Catholic Church in Puerto Rico ..., incluyendo bonos, valores, vehículos de motor, obras de arte, equipo, muebles, cuentas, bienes inmuebles y cualquier otro bien perteneciente a la Santa Iglesia Católica Apostólica y Romana y/o Roman Catholic Church in Puerto Rico y cualquiera de sus dependencias, que esté ubicada en Puerto Rico”.
5. La Orden Enmendada dispone además que, “[d]e realizarse el embargo sobre sumas de dinero ... bajo posesión, depósito o custodia de terceros, se ordena que el Señor Alguacil realice dicho embargo notificando con copia de esta orden a dichos terceros requiriéndoles que le entreguen de inmediato dichos bienes o que, en caso de que su entrega inmediata sea imposible, retengan los mismos hasta tanto puedan consignarlos en el tribunal, sin que puedan ... entregar estos ni a los demandados ni a ninguna otra persona natural o jurídica ... mientras el Tribunal no disponga otra cosa”.
6. Por otra parte, el Señalamiento de Bienes identifica los siguientes: “[C]uentas de la Santa Iglesia Católica Apostólica en la Isla de Puerto Rico, Inc. con número de registro corporativo 2944 y/o Roman Catholic Church in Puerto Rico, S.S. 660-XXXX51”.
7. Cumpliendo con el Mandamiento, la Orden Enmendada y el Señalamiento de Bienes, Banco Popular verificó sus récords y no encontró cuentas registradas a nombre de la Santa Iglesia Católica Apostólica y Romana o la Santa Iglesia Católica Apostólica en la Isla de Puerto Rico, Inc.

8. Banco Popular sí identificó cuentas registradas a nombre de Roman Catholic Church in Puerto Rico, con número de seguro social patronal 660-XXXX51. De conformidad con el Protocolo para Facilitar el Trámite de Embargos de Cuentas Bancarias de 14 de junio de 2012, Circular Núm. 34 (Año Fiscal 2011-2012) de la Oficina de Administración de los Tribunales, Banco Popular expidió un cheque por el balance total de los fondos en esas cuentas, el cual entregó al Alguacil del Tribunal.

9. Además, Banco Popular identificó varias cuentas con el número de seguro social patronal 660-XXXX51, pero que no están registradas a nombre de la Santa Iglesia Católica Apostólica y Romana, la Santa Iglesia Católica Apostólica en la Isla de Puerto Rico, Inc. o Roman Catholic Church in Puerto Rico, viéndose por ello impedido de entregar los fondos correspondientes al Alguacil. No obstante, cumpliendo con la Orden Enmendada, Banco Popular retuvo dichos fondos, impidiendo transacciones sobre los mismos, mediante un “hold” interno.

10. Todo lo anterior fue informado mediante una Urgente Comparecencia Especial en Torno a Orden Enmendada de Embargo, presentada por Banco Popular el 23 de agosto de 2018. En esa Urgente Comparecencia Especial, Banco Popular solicitó dirección en cuanto al tratamiento que debía dar a los fondos en las cuentas con el número de seguro social patronal 660-XXXX51, pero que no están registradas a nombre de la Santa Iglesia Católica Apostólica y Romana, la Santa Iglesia Católica Apostólica en la Isla de Puerto Rico, Inc. o Roman Catholic Church in Puerto Rico.

11. Además, en su Urgente Comparecencia Especial, Banco Popular solicitó aclaración en cuanto al alcance de la Orden Enmendada en tanto que ordena el embargo de bienes pertenecientes a “cualquiera de [las] dependencias” de la Santa Iglesia Católica Apostólica y Romana y/o Roman Catholic Church in Puerto Rico.

12. El Honorable Tribunal no se ha expresado aún en torno a la Urgente Comparecencia de Banco Popular.

13. Desde su Urgente Comparecencia, Banco Popular ha identificado alrededor de 160 cuentas adicionales pertenecientes a parroquias de Roman Catholic Church in Puerto Rico. Estas cuentas no están registradas a nombre de Roman Catholic Church in Puerto Rico y tampoco llevan el número de seguro social patronal 660-XXXX51.

14. Ante la posibilidad de que dichas cuentas estén cobijadas por los documentos de embargo, Banco Popular ha retenido los depósitos correspondientes, impidiendo transacciones sobre los mismos, mediante un "hold" interno. Estos depósitos, sumados a los previamente embargados y retenidos, totalizan una cantidad suficiente para cubrir los \$4,700,000 establecidos en la Orden Enmendada.

15. No obstante, Banco Popular reitera su solicitud de aclaración en cuanto al alcance de la Orden Enmendada en tanto que ordena el embargo de bienes pertenecientes a "cualquiera de [las] dependencias" de la Santa Iglesia Católica Apostólica y Romana y/o Roman Catholic Church in Puerto Rico. En particular, Banco Popular solicita que se aclare si "dependencias" incluye las parroquias de Roman Catholic Church in Puerto Rico.

POR TODO LO CUAL, se solicita respetuosamente que el Honorable Tribunal (1) tome conocimiento de lo anterior, (2) provea dirección en cuanto al tratamiento que Banco Popular debe dar a los fondos depositados en cuentas con el número de seguro social patronal 660-XXXX51, pero que no están a nombre de la Santa Iglesia Católica Apostólica y Romana, la Santa Iglesia Católica Apostólica en la Isla de Puerto Rico, Inc. o Roman Catholic Church in Puerto Rico y (3) aclare el alcance de la Orden Enmendada en tanto que ordena el embargo de bienes pertenecientes a "cualquiera de [las] dependencias" de la Santa Iglesia Católica Apostólica y Romana y/o Roman Catholic Church in Puerto Rico; en particular, si "dependencias" incluye las parroquias de Roman Catholic Church in Puerto Rico.

RESPETUOSAMENTE.

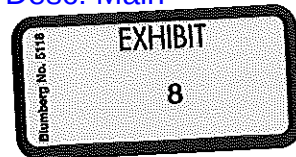
CERTIFICO: Haber presentado el presente escrito mediante el Sistema Unificado de Manejo y Administración de Casos (SUMAC), el cual genera notificación electrónica con copia fiel y exacta del presente a los abogados de récord.

En San Juan, Puerto Rico, hoy, 27 de agosto de 2018.

McCONNELL VALDÉS LLC
P.O. Box 364225
San Juan, Puerto Rico 00936-4225
Teléfono: (787) 759-9292
Fax: (787) 759-8282

/f/ Eduardo A. Zayas-Marxuach
Eduardo A. Zayas-Marxuach
TSPR Núm. 12155
ezm@mcvpr.com

Abogados de Banco Popular de Puerto Rico



C. CONDE & ASSOC.
LAW OFFICES
254 SAN JOSE STREET
SUITE 5
SAN JUAN, PUERTO RICO 00901-1523
TELEPHONE (787) 729-2900
TELECOPIER (787) 729-2203
E-mail: condecarmen@condelaw.com

August 29, 2018

BY CERTIFIED MAIL AND ELECTRONIC MAIL

Banco Popular de Puerto Rico
c/o Eduardo A. Zayas-Marxuach, Esq.
McConnell Valdés, LLC
PO Box 364225
San Juan, PR 00936-4225
Email: ezm@mcvpr.com

Re: Archdioceses of San Juan
Case No.: 18-04911

Dear Mr. Zayas:

Our firm represents the Archdioceses of San Juan ("The Archdioceses") in its reorganization process pursuant to Chapter 11 of the Bankruptcy Code. On August 29, 2018, the Archdioceses file a petition for relief pursuant to the provisions of Chapter 11 of the Bankruptcy Code. We are herein enclosing copy of the Notice of Filing of the bankruptcy petition issued by the Bankruptcy Court for the District of Puerto Rico.

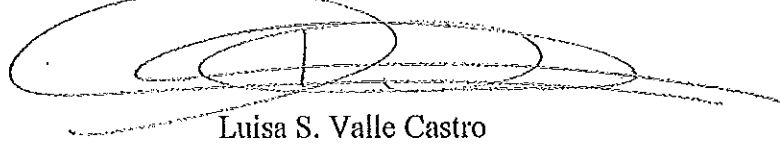
Upon the filing of the bankruptcy petition and by virtue of Section 362 of the Bankruptcy Code, 11 USC 362, the bankruptcy estate of the Debtor is formed. Among the assets of the bankruptcy estate are certain funds currently being held on an administrative hold by Banco Popular de Puerto Rico ("BPPR") which belong to the Archdioceses as well as funds that belong to its parishes. This administrative hold has been placed account of the Order entered by the First Instance Court, San Juan Part in the cases No.: SJ2016cv00131, SJ2016cv00141 and SJ2016cv00156 on March 27, 2018 ("The State Court Litigation").

Upon the filing of the bankruptcy petition, the State Court Litigation is stayed and thus those funds must be returned to the estate and the parishes pursuant to Section 362 of the Bankruptcy Code. Should BPPR fail to immediate eliminate this administrative hold on the bank accounts of the Archdioceses and/or its parishes, it would be willfully violating the automatic stay provisions and unlawfully exercising control and possession of property of the bankruptcy estate. This action is would leave the Debtor no other alternative than to seek immediate intervention of the Bankruptcy Court and request the corresponding sanctions, attorney's fees and costs.

Feel free to contact the undersigned should you wish to discuss this matter.

With nothing further I remain,

Cordially,

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

Luisa S. Valle Castro

Cc: Mons. Roberto González Nieves

United States Bankruptcy Court
District of Puerto Rico

Notice of Bankruptcy Case Filing

A bankruptcy case concerning the debtor(s) listed below was filed under Chapter 11 of the United States Bankruptcy Code, entered on 08/29/2018 at 3:33 PM and filed on 08/29/2018.

ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO
ANTIGUO COLEGIO MADRE CABRINI
URB. CAPARRA HIGH 1564
CALLE ENCARNACION
SAN JUAN, PR 00920
Tax ID / EIN: 66-0198351
aka IGLESIA CATOLICA APOSTOLICA Y ROMANA,
ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO



The case was filed by the debtor's attorney:

CARMEN D CONDE TORRES
254 SAN JOSE STREET
5TH FLOOR
SAN JUAN, PR 00901-1523
787-729-2900

The case was assigned case number 18-04911-11.

In most instances, the filing of the bankruptcy case automatically stays certain collection and other actions against the debtor and the debtor's property. Under certain circumstances, the stay may be limited to 30 days or not exist at all, although the debtor can request the court to extend or impose a stay. If you attempt to collect a debt or take other action in violation of the Bankruptcy Code, you may be penalized. Consult a lawyer to determine your rights in this case.

If you would like to view the bankruptcy petition and other documents filed by the debtor, they are available at our *Internet* home page www.prb.uscourts.gov or at the Clerk's Office, Jose V Toledo Fed Bldg & US Courthouse, 300 Recinto Sur Street, Room 109, San Juan, PR 00901.

You may be a creditor of the debtor. If so, you will receive an additional notice from the court setting forth important deadlines.

**MARIA DE LOS ANGELES
GONZALEZ**
Clerk, U.S. Bankruptcy Court

PACER Service Center

Transaction Receipt

8/29/2018

Document Page 54 of 87
CM/ECF U.S. Bankruptcy Court:prb

08/29/2018 15:33:19			
PACER Login:	condecarmen:2527950:0	Client Code:	
Description:	Notice of Filing	Search Criteria:	18-04911-11
Billable Pages:	1	Cost:	0.10

ESTADO LIBRE ASOCIADO DE PUERTO RICO
 TRIBUNAL DE PRIMERA INSTANCIA
 SALA SUPERIOR DE SAN JUAN

YALI ACEVEDO FELICIANO, JOHN A. WILLIAMS CIVIL NUM: SJ2016CV00131
 BERMUDEZ, SOCIEDAD DE GANANCIALES
 COMPUESTA POR AMBOS; JUAN D. ALBARRAN
 RODRIGUEZ, CARMEN M. ALMODOVAR OLIVA
 MIGUEL E. ALONSO REYES, MARY L. DE GRAUX
 VILLAFANA Y LA SOCIEDAD LEGAL DE SALA 904
 GANANCIALES COMPUESTA POR AMBOS
 IRAIDA ALVARADO GARCES, LUIS APONTE
 SANTIAGO, LOURDES ISERN Y LA SOCIEDAD
 LEGAL DE GANANCIALES COMPUESTA POR
 AMBOS, MILAGROS ARROYO REYES, JOSE A.
 SOLIS RIOS Y LA SLG COMPUESTA POR AMBOS,
 ENID AVILA CARDONA, BORIS CORUJO ORRACA
 Y LA SLG COMPUESTA POR AMBOS, ANA AYALA
 TORRES, RAMON ORTIZ Y LA SLG COMPUESTA SOBRE:
 POR AMBOS, ESTHER C. BARRERA, GLORIA
 CARABALLO FIGUEROA, JORGE LUIS LEAVITT Y
 LA SLG COMPUESTA POR AMBOS, GLORIA M. ORDEN DE CESE Y DESISTA Y/O
 CERRA QUIÑONES, JAIME LOPEZ DIAZ Y LA SLG INJUNCTION, SENTENCIA
 COMPUESTA POR AMBOS, ERNESTO N. CHIESA DECLARATORIA, CUMPLIMIENTO
 FIGUEROA, MARIA E. BAEZ BELLO Y LA SLG DE CONTRATO, IMPEDIMIENTO
 COMPUESTA POR AMBOS, VILMARIE POR ACTOS PROPIOS, DAÑOS Y
 CHIRLOLDES CARBIA, RAMONITA COVAS PERJUICIOS
 BERNIER, MARIA M. CRUZ CASSE, JOSE F.
 UMPIERRE RIVERA Y LA SLG COMPUESTA POR
 AMBOS, LUZ D. CRUZ RODRIGUEZ, FRANCISCO
 E. DE LOS SANTOS AQUINO, MARIA DEL C.
 ORTIZ NAVARRO Y LA SLG COMPUESTA POR
 AMBOS, YOLANDA M. ELIZONDO DEL PINO,
 VIRGILIO ESPINAL WALLACE, SANTA LEBRON
 FERRARA Y LA SLG DE BIENES GANANCIALES
 COMPUESTA POR AMBOS, MAIRA JOSE
 FERNANDEZ MAGADAN, CLARA E. FERNANDEZ
 SISSA, SARITA FONT RODRIGUEZ, JOSE M.
 CASTRO PAVIA Y LA SLG COMPUESTA POR
 AMBOS, ALFREDO GARCIA, MARIBEL
 CASANOVA Y LA SLG COMPUESTA POR AMBOS,
 LIZ GARCIA DAVILA, VANESSA GARCIA DAVILA,
 HECTOR JORGE MONSERRATE Y LA SLG
 COMPUESTA POR AMBOS, IVELISSE GARCIA
 VEGA, FRANCISCO J. MIRANDA DEL VELLA Y LA
 SLG COMPUESTA POR AMBOS, LYMARIS
 GONZALEX SIERRA, REYNALDO ORTIZ Y LA SLG
 COMPUESTA POR AMBOS, ELBA GUTIERREZ
 SCHMIDT, HECTOR JULIAN LANZO ROLDAN,
 LYDIA RIVERA FLORES Y LA SLG COMPUESTA
 POR AMBOS, JOSE MANUEL LEAVITT REY,
 CARMEN E. LEDESMA MENDEZ, CLAUDIO E.
 ACARON BONILLA Y LA SLG COMPUESTA POR
 AMBOS, CLARITA LIDIN DEL ROM, CARLOS ROM
 GORIS Y LA SLG COMPUESTA POR AMBOS
 TERESA LOPEZ GUZMAN, LIGIA LOPEZ OLIVER
 CHRISTINE M. LUGO QUESADA, CARLIXTA
 MARTINEZ VILORIO, RONNY ECHEVARRIA Y LA
 SLG COMPUESTA POR AMBOS, AWILDA
 MELENDEZ RIOS, EDWIN SANCHEZ
 MALDONADO Y LA SLG COMPUESTA POR
 AMBOS, EDDA I. MELENDEZ RIVERA, YEIDY R.
 OLIVER HERNANDEZ, JESUS ORTIZ GARCIA
 MARTA VILLAMIL RODRIGUEZ Y LA SLG
 COMPUESTA POR AMBOS, DIANA ORTIZ
 RODRIGUEZ NERIROSO OTERO ROMERO
 ALBERTO DEL TORO Y LA SLG COMPEUSTA POR
 AMBOS, CARMEN PRISCILLA PAVIA
 CABANILLAS, FRANCISCA RAMIREZ, LUIS
 DARIO TINEO SANCHEZ Y LA SLG COMPUESTA
 POR AMBOS, MILAGROS RAMOS, ALONSO DE
 HOYOS Y LA SLG COMPUESTA POR AMBOS,
 JUAN M. RAMOS PIZARRO, DORA
 CARRASQUILLO MARQUEZ Y LA SLG
 COMPUESTA POR AMBOS, IRAIDA RINALDI
 RIOS, FERNANDO QUIÑONES APONTE Y LA SLG
 COMPUESTA POR AMBOS, CARLOS JUAN
 RIVERA PADUA, NOELIA M. TORRES COTTS Y LA

SLG COMPUESTA POR AMBOS, GEORGINA RIVERA RODRIGUEZ, DIANA ROCHE RODRIGUEZ RIOS, ANGELA RODRIGUEZ COLON, PEDRO A. DEL VALLE FERRER Y LA SLG COMPUESTA POR AMBOS, CARLOS RUIZ PORRATA, SYLVIA RAMOS MOREAU Y LA SLG COMPUESTA POR AMBOS, CARMEN C. RUIZ REXACH, MARLENE RUIZ RUIZ, JORGE A. SÁLDARRAIGA BARRAGAN Y LA SLG COMPUESTA POR AMBOS, MAIRA VICTORIA SÁIZ MARTINEZ, RAMIRO JORDAN SARRIA Y LA SLG COMPUESTA POR AMBOS, OSCAR SANCHEZ DEL CAMPO DELGADO, DIANA SARDINA HERNANDEZ, JORGE ESCOBAR Y LA SLG COMPUESTA POR AMBOS, YOLANDA SEDA BENITEZ, MANUEL A. PEREZ SANCHEZ Y LA SLG COMPUESTA POR AMBOS, AMELIA SOTOMAYOR DIAZ, LUIS DARIO TINEO SANCHEZ, FRANCISCA RAMIREZ NÚÑEZ Y LA SLG COMPUESTA POR AMBOS, RITA I. TORO MONSERRATE, MIGUEL A. HERNANDEZ FELICIANO Y LA SLG COMPUESTA POR AMBOS, NOELIA TORRES COTTS, CARLOS J. RIVERA PADUA Y LA SLG COMPUESTA POR AMBOS, LIANIS Z. VELEZ PEREZ, JULIO RODRIGUEZ ODUM Y LA SLG COMPUESTA POR AMBOS.

DEMANDANTES

VS.

LA SANTA IGLESIA CATOLICA APOSTOLICA EN LA ISLA DE PUERTO RICO, INC., REP. POR MONSEÑOR ROBERTO GONZALEZ NIEVES, EN SU CAPACIDAD COMO ARZOBISPO DE SAN JUAN, ACADEMIA DEL PERPETUO SOCORRO, SUPERINTENDENCIA DE LAS ESCUELAS CATOLICAS DE LA ARQUIDIOCESIS DE SAN JUAN, FIDEICOMISO DEL PLAN DE PENSION PARA EMPLEADOS DE ESCUELAS CATOLICAS,

DEMANDADOS

SONIA ARROYO VELAZQUEZ, JESUS M. FRANCO VILLAFANE Y LA SLG COMPUESTA POR AMBOS, HECTOR LUIS BAEZ RODRIGUEZ, ANA TERESITA BORGES RODRIGUEZ, ALICIA CASTILLO PEÑA, WILLIAM MANGUAL MARTINEZ Y LA SLG COMPUESTA POR AMBOS, MIRIAM CORTES PEREZ, ELSIE DE JESUS ROSADO, ISABEL DEL VALLE RIVERA, SARA J. DISDIER CABALLERO, ELENA DURAN SOBRINO, MARIA M. ESPINOSA MIRANDA, ARIEL PAGAN RODRIGUEZ Y LA SLG COMPUESTA POR AMBOS, MARLIA FELICIANO SANTANA, CARLOS M. MELENDEZ Y LA SLG COMPUESTA POR AMBOS, AMARILIS FLORES CRUZ, ALFONSO GARCIA RUIZ Y LA SLG COMPUESTA POR AMBOS, EVA J. FREIRE, FELIX J. LUGO SOTO Y LA SLG COMPUESTA POR AMBOS, IVETTE FUENTES FLEBLES, GLENDA GARCIA MARTINEZ, MARIA T. GESWALDO MEDINA, SANDRA IVETTE GRAU MORALES, PEDRO R. VILLALTA BERNABE Y LA SLG COMPUESTA POR AMBOS, IVELISSE LABOY RUIZ, MARK A. NESTE Y LA SOCIEDAD LEGAL DE BIENES GANANCIALES COMPUESTA POR AMBOS, MARIA ANGELIE LAMBOGLIA VILA JOSE F. ADROVER ROBLES Y LA SLG COMPUESTA POR AMBOS, ANA DORIS LLADO SILVA, LESLIE JANETTE LOPEZ BAEZ, JUAN CARLOS GONZALEZ RODRIGUEZ, Y LA SLG COMPUESTA POR AMBOS, NILSA LOPEZ MARCANO, TENSY MACHARGO ENRIQUEZ, Omayra Marrero Santiago, MIGUEL ANGEL LOZADA Y LA SLG COMPUESTA POR AMBOS, FLORIN M. MARTINEZ FONTAN, ANGEL M. DE LA ROSA SCHUCK Y LA SLG COMPUESTA POR AMBOS.

CIVIL NUM: SJ2016CV00146

SALA 904

SOBRE:

ORDEN DE CESE Y DESISTA Y/O INJUNCTION, SENTENCIA DECLARATORIA, CUMPLIMIENTO DE CONTRATO, IMPEDIMIENTO POR ACTOS PROPIOS, DAÑOS Y PERJUICIOS

JANICE MERCADO CORUJO, VICENTE ROMAN
 ARRIAGA Y LA SLG COMPUESTA POR AMBOS
 NEREIDA MONTES BURGOS, SAMUEL MONGE
 PEREZ Y LA SLG COMPUESTA POR AMBOS
 LILLIAN OTERO CABRERA, ALMA PADILLA
 MORALES, MINU DERBHS PAGAN RAMOS
 ISMAEL PLACA ESTREMER Y LA SLG
 COMPUESTA POR AMBOS, ANA L. PEREZ PEREZ
 EILEEN PEREZ REYES, JOSE JAVIER SANTOS
 MIMOSO Y LA SLG COMPUESTA POR AMBOS
 LOURDES PUIG SANCHEZ, CARLOS E. CHAPEL
 PALERM Y LA SLG COMPUESTA POR AMBOS
 AYRICELL QUINTANA MUÑIZ, SONIA M. RAMOS
 GONZALEZ, REINALDO SANTANA Y LA SLG
 COMPUESTA POR AMBOS, NILDA RIVAS LABOY
 JUAN MEDINA CASTRO Y LA SLG COMPUESTA
 POR AMBOS, PEDRO RIVERA ORTIZ
 MARGARITA RIVERA ROSADO, WANDA RIVERA
 VEGA, ERNESTO MALDONADO OJEDA Y LA SLG
 COMPUESTA POR AMBOS, EVELYN D.
 RODRIGUEZ SOTO, GLADYS J. RODRIGUEZ
 SULIVERES, BRENDA RODRIGUEZ TORO DE
 DAMIANI, NICHOLAS DAMIANI LOPEZ Y LA SLG
 COMPUESTA POR AMBOS YOLANDA
 RODRIGUEZ TORO DE GIL, LUIS A. GIL BORGOS
 Y LA SLG COMPUESTA POR AMBOS, JEANETTE
 ROIG LOPEZ, JOSE A. RIVERA Y LA SLG
 COMPUESTA POR AMBOS, EDDIE W. SANTIAGO
 FIGUEROA, CARMEN J. SANTIAGO
 HERNANDEZ, FE MIGADILIA SANTIAGO
 PADILLA, CARMEN SANTINI RIVERA, DORA
 ILISA SOLER MUÑIZ, MAGDA E. TOLEDO
 RODRIGUEZ, TAHIRA E. VARGAS GOMEZ, JOAN
 VARGAS Y LA SLG COMPUESTA POR AMBOS
 LEONOR VELEZ ORTIZ, ISRAEL MENCHACA
 DOBAL Y LA SLG COMPUESTA POR AMBOS
 YOLANDA VELEZ ROSADO, FERNANDO
 SANCHEZ SALDAÑA DOBAL Y LA SLG
 COMPUESTA POR AMBOS, BRENDA WHARTON
 FLORES
 DEMANDANTES

vs.

LA SANTA IGLESIA CATOLICA APOSTOLICA EN
 LA ISLA DE PUERTO RICO, INC., REP. POR
 MONSEÑOR ROBERTO GONZALEZ NIEVES, EN
 SU CAPACIDAD COMO ARZOBISPO DE SAN
 JUAN, ACADEMIA DEL PERPETUO SOCORRO
 SUPERINTENDENCIA DE LAS ESCUELAS
 CATOLICAS DE LA ARQUIDIOCESIS DE SAN
 JUAN, FIDEICOMISO DEL PLAN DE PENSION
 PARA EMPLEADOS DE ESCUELAS CATOLICAS,

DEMANDADOS

ELSIE ALVARADO RIVERA, ISIDORO
 HERNANDEZ Y LA SLG COMPUESTA POR
 AMBOS, ESTHER M. ALVAREZ MELENDEZ,
 JAVIER O. TORRES Y LA SLG COMPUESTA POR
 AMBOS, MARGARITA ALVAREZ RODRIGUEZ,
 LIONEL ARROYO CARRERO, ADA L. ARROYO
 SANCHEZ, JOSE A. HERNANDEZ NIEVES Y LA
 SLG COMPUESTA POR AMBOS, ZENALDA
 BASORA URRUTIA, HERMES ROMAN AMADOR Y
 LA SLG COMPUESTA POR AMBOS, LUIS A.
 CARRION PEREZ, SILVIA E. CASIANO TELLADO,
 GERARDO F. LOPEZ MUÑOZ Y LA SOCIEDAD
 LEGAL DE BIENES GANANCIALES COMPUESTA
 POR AMBOS, BARGARA V. CASIANO
 VELAZQUEZ, LUISA M. CASTRO RIVERA, JAIME
 LUIS GARCIA GARCIA Y LA SLG COMPUESTA POR
 AMBOS, CARMEN M. CRESPO, ANDRES DURAN
 CASTAÑOS, VANESSA FIGUEROA GONZALEZ Y
 LA SLG COMPUESTA POR AMBOS, ZONYA
 ESPINOSA TARNIELLA, DORA FERNANDEZ
 PADILLA, GLADYS M. FIGUEROA GAUTIER,

CIVIL NUM: SJ2016CV00156

SALA 904

SOBRE:

ORDEN DE CESE Y DESISTA Y/O
INJUNCTION, SENTENCIA
DECLARATORIA, CUMPLIMIENTO
DE CONTRATO, IMPEDIMIENTO
POR ACTOS PROPIOS, DAÑOS Y
PERJUICIOS

vs.

DEMANDADOS.

SENTENCIA

Vista la Notificación sobre Presentación de Quiebra y Solicitando Paralización de Procedimientos presentada el 29 de agosto de 2018, por las partes codemandadas, donde indica que la Arquidiócesis de San Juan se acogió a la protección de ley de Quiebra por el Capítulo II con el número de caso 18-04911-11, radicado en Corte de Quiebra de los Estados Unidos de América y firmada el 29 de agosto de 2018, el Tribunal la declara Ha Lugar.

En virtud de lo expuesto, se ordena la paralización de los procedimientos y el archivo, sin perjuicio de la demanda de epígrafe para fines estadísticos.

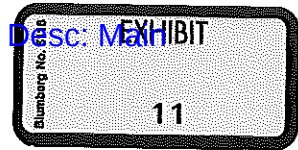
El Tribunal se reserva jurisdicción para su reapertura al estado procesal actual, tan pronto sea descargado el procedimiento de quiebra y así se solicite.

REGISTRESE Y NOTIFIQUESE.

En San Juan, Puerto Rico, a 30 de agosto de 2017.

f/ ANTHONY CUEVAS RAMOS
JUEZ SUPERIOR

Nombre de Parroquia	Loan #	Facility Type	Maturity Date	Original Amount	Principal Outstanding Balance as of 8/28/2018	
SAN ESTEBAN PROTOMARTIR	0052	T/L	03/01/20	859,000.00	635,012.69	7.00%
PARROQUIA CORAZON DE MARIA	0059	T/L	01/01/19	120,000.00	59,649.80	5.75%
SAN JUAN EVANGELISTA	7001	T/L	08/17/24	600,000.00	135,491.27	5.00%
PARROQUIA SAN ANTONIO DE PAUDA (Dorado)	9040	T/L	02/01/29	1,700,000.00	963,517.68	5.00%
SAN FRANCISCO JAVIER	9043	T/L	05/31/23	538,000.00	68,560.13	6.80%
INMACULADA CONCEPCION	9044	T/L	09/30/23	1,075,000.00	296,751.35	6.80%
COLEGIO NUESTRA SENORA DE LOURDES	9061	T/L	03/01/19	503,372.00	37,120.64	6.99%
NUESTRA SENORA DE COVADONGA	9062	T/L	03/01/20	100,503.79	60,844.26	6.99%
PARROQUIA SANTO CRISTO DE LOS MILAGROS	9070	T/L	03/01/20	485,763.98	196,566.07	6.75%
SANTA TERESA DE JESUS	9071	T/L	11/16/21	58,025.06	43,985.03	7.65%
SANTO DOMINGO DE GUZMAN	9072	T/L	11/22/21	122,060.88	112,021.29	7.65%
SAN JUAN DE LA CRUZ	9073	T/L	06/21/23	3,378,078.00	3,362,863.94	4.00%
LA MILAGROSA	9074	T/L	06/28/22	82,835.70	66,296.70	5.75%
MARIA MADRE DE MI SENOR	9076	T/L	06/28/23	142,201.22	141,374.62	5.75%
SAN PIO X	9077	T/L	06/28/23	92,345.59	91,810.59	6.95%
ESPIRITU SANTO	0028	T/L	04/16/23	275,000.20	68,924.59	6.80%
	9075	T/L	06/28/23	83,165.71	82,651.31	5.75%
CRISTO REY	0040	T/L	07/30/24	200,000.00	63,673.46	6.80%
	0051	T/L	12/30/25	50,000.00	19,309.78	6.80%
ROMAN CATHOLIC CHURCH - ID#0072311				9,857,186.22	6,506,425.20	



UNSWORN STATEMENT UNDER PENALTY OF PERJURY

I, Father Alberto Figueroa, of legal age, single, resident of San Juan and General Vicar of the Arquidiócesis de San Juan de Puerto Rico (“ the Archdiocese”) under the most solemn oath declare as follows:

1. That I have the above stated personal circumstances.
2. That I am the General Vicar of the Archdiocese.
3. That the Archdiocese has an Employer Identification Number: 66-098351 issued by the Department of Treasury, Internal Revenue Service. (See Exhibit 1 to the Complaint)
4. That the Archdiocese multiple bank accounts in Banco Popular de Puerto Rico (“BPPR”) under EIN 66-0198351. (See Exhibits 5 and 6 of the Complaint)
5. That the Archdiocese serves as guarantor to multiple loans made by the parishes with BPPR in the total amount of over \$6.5M. (See Exhibit 10 of the Complaint)
The Archdiocese is also guarantor to the Parishes in additional loans with other banks.
6. That the Archdiocese owns real property throughout the ecclesiastical territory which is registered in the Registry of Property under its name.
7. The Archdiocese is an unincorporated Catholic religious association, comprising the northeast portion of the island of Puerto Rico. It was canonically erected by Pope Julius II on August 8, 1511. What is known today as the Archdiocese of San Juan, was named at that time the Diocese of Puerto Rico. On November 21, 1924 its name was changed to the Diocese of San Juan in Puerto Rico, upon the creation of the Diocese of Ponce. With the creation of the Diocese of Arecibo on April 30,

1960, San Juan was raised to the status of an archdiocese, with the new Archbishop leading the ecclesiastical territory. Thereafter, the Diocese of Caguas was canonically erected on November 4, 1964, the Diocese of Mayaguez on March 1, 1976 and the Diocese of Fajardo-Humacao on May 11, 2008.

8. The Archdiocese of San Juan is composed of six (6) episcopal geographical regions as follows: (i) Vicary of Bayamón, (ii) Vicary of Carolina, (iii) Vicary of El Toa and La Plata, (iv) Vicary of Guaynabo/Puerto Nuevo, (v) Vicary of Río Piedras and (vi) Vicary of San Juan/Santurce. There are approximately 127 parishes and 138 chapels dedicated to the religious mission of the Catholic Church located within the vicaries. See Exhibit 3 of the Complaint.
9. Currently, the Archdiocese has 66 direct employees, providing also approximately 200 indirect jobs. Nevertheless, it is of utmost importance that aside from the direct and indirect jobs that the Archdiocese provides, its outreach impacts approximately 1,000,000 Catholics through the associated parishes, chapels, catholic schools, special institutions, seminars, homes and sanctuaries.
10. On August 29, 2018, the Archdiocese filed for relief pursuant to the provisions of Chapter 11 of the Bankruptcy Code. Since then, it has remained as Debtor in Possession, in compliance with all the requirements of the Bankruptcy Code and the US Trustee guidelines.
11. The Archdiocese's Chapter 11 bankruptcy filing was prompted by the series of pre-judgment attachments made on account of an order entered by the First Instance Court, San Juan Part in the State Court Litigation.

12. The State Court Litigation is centered on claims made by several beneficiaries to a multiple employer Pension Plan created by the Superintendence of the Catholic Schools of the Archdiocese of San Juan which was terminated in 2016. The Archdiocese was one of the participating employers. As of this date there is no adjudicated liability to any of the employers of the Pension Plan, nor has the case even gone to trial. Furthermore, the Parishes were not a named defendant in this case, nor were they an employers under the Plan.
13. Within the one (1) week prior to the bankruptcy filing Defendants caused the attachment of certain account holding the approximate amount of \$4.7M. These attachments were effected against the accounts of the Archdiocese and the Parishes, who were never part of the litigation.
14. The majority of the funds are currently held in bank accounts located in BPPR which are currently subject to an administrative freeze. Of these funds \$3.8M are funds of the Parishes of the Archdiocese. See Exhibit 4 of the Complaint. There are still also certain funds of the Archdiocese that were garnished through the Marshal's Office of the Court of First Instance of Puerto Rico, San Juan Part.
15. In sum the total amounts that were garnished or subject to an administrative freeze are as follows¹:
- a. 21 accounts under Archdiocese's EIN and name in the total amount of \$606,569.13. These amounts were attached and a check was given to the marshal by BPPR for this amounts.² See Exhibit 5 of the Complaint.

¹ These amounts were provided by BPPR but may be subject to change and verification by the Archdiocese.

² After the automatic stay was entered, these funds have been requested but the Marshal has refused to return the same.

- b. 12 accounts with the Archdiocese's EIN, but in the name of related third parties, in the total amount of \$341,449.61. The attachment of the funds in these accounts was unperfected at the time of the bankruptcy filing. Therefore the funds were "released".³ See Exhibit 6 of the Complaint.
 - c. At least 160 accounts in the name and EIN of the Parishes in the total amount of \$3.8M. These funds are currently subject to an "administrative freeze" pending entry of an order by this Court.⁴
16. On the date of the filing of the bankruptcy petition the Archdiocese, through counsel, contacted BPPR in order to request the release of all of the frozen funds. See Exhibit 8 of the Complaint.
17. Upon the filing of the Archdiocese's bankruptcy petition the State Court Litigation was stayed by the Court of First Instance and the case was closed. See Exhibit 9 of the Complaint.
18. BPPR "released" the funds that were under the EIN number of the Archdiocese.⁵ BPPR has maintained the "administrative freeze" of at least 160 accounts of the Parishes. The Parishes have little or no money to operate since their account balances have been frozen.
19. Upon information and belief, after the filing of the bankruptcy petition the Defendants, through counsel, have sought to enforce the attachment order and threatened BPPR with litigation, should the bank release the funds of the Parishes.

³ Even though BPPR informed the Archdiocese that it had "released" these accounts, the Archdiocese has been informed that BPPR has denied access to the funds.

⁴ BPPR requested on three (3) occasions that the state court clarify the extent of the attachment order to no avail. See Exhibit 7 of the Complaint.

⁵ Even though BPPR informed the Archdiocese that it had "released" these accounts, the Archdiocese has been informed that BPPR has denied access to the funds.

20. The inability of the Archdiocese and the Parishes to access the funds has severely impacted the entire operation and mission of the Parishes and the Archdiocese.
21. The Parishes need on urgent basis to have access to the frozen funds in the BPPR accounts to continue with their operation and their Catholic mission. The lack of funds to operate causes irreparable harm to the Parishes and consequently to the Archdiocese.
22. The Archdiocese needs to maintain its operation in order for the Catholic mission of the Church to evangelize through the Parishes. If the Parishes close because they cannot operate due to the lack of funds, the operations and mission of the Archdiocese will be hampered. This will not only impact the Archdiocese and the Parishes, but also approximately 1,000,000 Catholics in the Archdiocese of San Juan.
23. Moreover, the economic condition of the Archdiocese will worsen since BPPR will claim to the bankruptcy estate approximately over \$6.5M in loans given to the Parishes and guaranteed by the Archdiocese. Also, the Archdiocese will be subject to claims from other banks to which it has given guarantees on behalf of loans provided to the Parishes. See Exhibit 10 of the Complaint.
24. Furthermore, the Parishes provide significant income to the Archdiocese. Should the Parishes stay the contributions to the Archdiocese, it will have less funds available to provide payment to its creditors through a Plan of Reorganization.
25. Up to this date the Debtor and the Parishes face a financial crisis, which includes, but is not limited to:

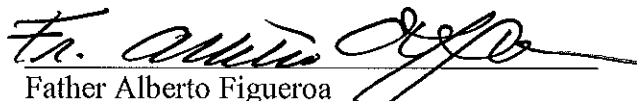
- a. Imminent hampering of operation of the Parishes which would redound in extreme limitation of the Catholic mission and the services provided to approximately 1,000,000 Catholics in the San Juan Archdiocese
- b. Erosion of confidence in the Debtor and its Parishes by the public;
- c. Delay in the on-time payment of the payroll of the employees of the Parishes needed to maintain the operations in the Parishes.
- d. The lack of payroll payments has again impacted the stability of the staff of the Parishes and their ability to comply with their independent financial commitments.
- e. The possible resignations of the employees the Parishes could most likely result in the closing of the Parishes or limitation of their services and their ability to continue with their mission and impacting the Archdiocese with its duty to provide its services to the Catholic community.
- f. The inability of the Parishes to provide payment to the health plan which covers not only the employees but also the active priests and the retired priests, some which have health conditions that require immediate care and attention.
- g. The inability of the Parishes to comply with their financial obligations to their respective secured creditors, including but not limited to utilities, mortgages, governmental institutions and other vendors.
- h. The ability of the Parishes to conduct the charitable services and assistance that they provide to the homeless and underprivileged population in the archdioceses, including but not limited to programs like Cáritas, who helps

a Cáritas program. The Cáritas program impacts hundreds of thousands of people in need.

- i. The income of the Archdiocese will also be affected since approximately 14% of its income comes from the Parishes. Thus, the reorganization process will be affected since the funds available to pay creditors will be reduced.
- j. If the Parishes do not have immediate access to the funds that have been frozen in their BPPR accounts, their daily operations will be heavily impacted, including but not limited to the payments for maintenance, utilities, food, transportation etc. This does not include the impact to their Catholic mission. This will in turn have a direct impact in the operations of the Archdiocese and in its reorganization.
- k. Moreover, the Parishes have the obligation to pay the health insurance and maintenance of the priests. If the Parishes do not have the funds to make such payments, the Archdiocese has the obligation to provide for such payments.

That the above stated is the truth and nothing but the truth and I declare the same under penalty of perjury.

In San Juan, Puerto Rico, this 3rd day of September, 2018.



Father Alberto Figueroa
General Vicar of the Arquidiócesis de San Juan de Puerto Rico